

United States Environmental Protection Agency

# ***Enforcement in Region 5 Fiscal Year 2000***

Prepared by the Office of Regional Counsel  
Issued: June 1, 2001

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## **Introduction: Fiscal Year 2000 Enforcement Report**

U.S. EPA Region 5, Office of Regional Counsel

This brief introduction serves to highlight improvements to the Fiscal Year 2000 Enforcement Report. It also provides important notes about the reports as well as references for additional information.

### **Obtaining more information**

These reports make reference to information used in Region 5's Enforcement Program. While most of this information is either self-explanatory or is explained in the reports, additional resources may prove to be helpful.

To help you learn more about Region 5's **geographic initiatives**, we have prepared a Web site which provides a basic description and map of each initiative. It is available at:

[www.epa.gov/region5/orc/gi.htm](http://www.epa.gov/region5/orc/gi.htm)

For more information about **criminal cases with fines** (included in the Penalty Report summary), contact Mr. Martin Topper in U.S. EPA Headquarters (202-564-2564) or visit our Web site at:

[www.epa.gov/region5/orc/enfactions00/law-criminal.htm](http://www.epa.gov/region5/orc/enfactions00/law-criminal.htm)

### **Notes about the Reports**

#### *Injunctive Relief*

To present as complete a picture as possible, “injunctive relief” is defined beyond its strict legal definition to include orders requiring pollution reduction, remediation, restoration, site access, reporting, and/or permit applications (to name a few).

This report does not identify whether or not Respondents and Defendants have complied with their respective orders. (The only exception involves Respondents who have indicated that they refuse to comply with an order.) The term “Respondent” refers to the party to whom an administrative order or complaint was issued. The term “Defendant” refers to the party in a civil judicial lawsuit against whom relief is sought.

These notes are discussed at greater length on **Page D1** of the Injunctive Relief report.

### *Supplemental Environmental Projects*

In those cases which involve both a supplemental environmental project (SEP) and a monetary penalty, it is not uncommon to find that the penalty has been reduced upon the successful negotiation of the SEP. For this reason, both the original and the final penalties are provided for those cases which included a penalty.

Second, this report does not identify those Respondents and Defendants that have not yet completed their SEPs, nor does it identify those who have. This report simply describes the SEP which the Respondent or Defendant agreed to undertake. Again, the term “Respondent” refers to the party to whom an administrative order was issued or an administrative complaint was served. The term “Defendant” refers to the party in a civil judicial lawsuit against whom relief is sought.

Fiscal Year 2000 is the third year in which the number of cases with SEPs has been distinguished from the total number of SEPs (some cases involve more than one SEP). This fact is noted in the comparative trend reports.

These notes are discussed at greater length on **Page E1** of the SEP report.

### *Penalties*

The Penalty Report is presented in three “sorts” to assist you in examining the information in the way you prefer. **Sort 1** organizes the penalty cases according to the dates on which they were concluded (the date the administrative order was filed with the Regional Hearing Clerk or the consent decree was entered into the Court Docket). **Sort 2** organizes the cases alphabetically by Respondent or Defendant name. **Sort 3** organizes the cases by statute and section.

Information about criminal cases with fines is included in the comparative report, but individual cases are not listed in the full report. See above under “Obtaining more information” to find out how to obtain information about these cases.

**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

<b><u>Supplemental Environmental Projects (1992 - 1996)</u></b>					
	<b>1992</b>	<b>1993</b>	<b>1994</b>	<b>1995</b>	<b>1996</b>
Total Number	32	52	36	63	31
Total Value (\$)	2,860,000	42,800,000	5,399,000	14,362,170	17,262,086
Average Value of SEP	89,375	823,076	149,972	227,970	556,841
No. with value \$\$100,000	8 (25%)	21 (40%)	13 (36%)	31 (49%)	12 (39%)
No. with value \$\$1,000,000	0 (0%)	5 (10%)	1 (3%)	3 (5%)	1 (3%)
No. of Pollution Prevention SEPs	1 (3%)	20 (38%)	6 (17%)	42 (67%)	11 (35%)
Value of penalties in SEP cases (\$)	222,000	6,842,000	1,548,000	7,601,349	1,295,758
No. Cases in any G.I.	not available	29 (56%)	23 (64%)	40 (63%)	16 (52%)
No. cases in GLB	17 (53%)	28 (54%)	21 (58%)	40 (63%)	13 (42%)
NWI	not available	not available	not available	6	1
GAT	1	not available	2	0	0
TRI	not available	1	0	0	1
SEMI	1	4	6	6	4
CLE / NEO	not available	not available	not available	3	0
SECH/GMC (GC)	not available	not available	not available	4	2
UM	not available	not available	not available	not available	not available

**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

<b><u>Supplemental Environmental Projects (1997 - 2000)</u></b>					
	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>Cumulative 92-00</b>
Total Number	59	49 (39 cases)	43 (37 cases)	44 (35 cases)	409
Total Value (\$)	11,464,147	13,963,633	96,308,753	24,394,624	228,814,413
Average Value of SEP	194,308	284,972	2,239,738	554,423	559,448
No. with value \$\$100,000	26 (44%)	29 (59%)	12 (28%)	12 (34%)	164 (43%)
No. with value \$\$1,000,000	3 (5%)	2 (4%)	3 (7%)	3 (7%)	21 (7%)
No. of Pollution Prevention SEPs	39 (66%)	28 (57%)	15 (35%)	21 (48%)	183 (45%)
Value of penalties in SEP cases (\$)	3,661,751	7,166,432	9,028,604	4,998,516	42,367,410
No. Cases in any G.I.	47 (80%)	34 (69%)	39 (91%)	28 (80%)	(93-00) 256 (67%)
No. cases in GLB	42 (71%)	28 (57%)	22 (51%)	20 (57%)	231 (60%)
NWI	4	2	2	2	(95-00) 17
GAT	0	2	3	0	(94-00) 7
TRI	0	0	0	1	(93-00) 3
SEMI	5	6	1	2	33
CLE / NEO	2	2	4	0	(95-00) 11
SECH/GMC (GC)	7	5	8	5	(95-00) 31
UM	19	15	26	13	(97-00) 73

**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

<b><u>Injunctive Relief (1992 - 1996)</u></b>					
	<b>1992</b>	<b>1993</b>	<b>1994</b>	<b>1995</b>	<b>1996</b>
Total Number	41	89	63	80	127
Total Value (\$)	286,000,000	756,000,000	141,073,000	340,285,000	191,426,000
Average Value of IR (in millions of \$)	6.98	8.49	2.23	4.25	1.50
No. cases in any G.I.	not available	48 (54%)	38 (60%)	40 (50%)	73 (57%)
No. cases in GLB	3 (7%)	47 (53%)	34 (54%)	39 (49%)	66 (52%)
NWI	not available	not available	not available	1	8
GAT	3	not available	not available	0	0
TRI	1	1	4	2	2
SEMI	2	7	4	5	5
CLE / NEO	not available	not available	not available	2	2
SECH/GMC (GC)	not available	not available	not available	2	14
UM	not available	not available	not available	not available	not available

**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

<b><u>Injunctive Relief (1997 - 2000)</u></b>					
	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>Cumulative 92-00</b>
Total Number	162	208	298	234	1302
Total Value (\$)	118,673,000	273,272,227	230,364,449	157,493,621	2,494,587,297
Average Value of IR (in millions of \$)	0.73	1.31	0.77	0.67	1.92
No. cases in any G.I.	111 (69%)	155 (75%)	221 (74%)	176 (75%)	(93-00) 862
No. cases in GLB	67 (41%)	122 (59%)	156 (52%)	118 (50%)	652
NWI	10	5	17	8	(95-00) 49
GAT	8	1	6	4	(96-00) 19
TRI	1	1	1	1	14
SEMI	8	17	17	25	90
CLE / NEO	4	10	17	16	(95-00) 51
SECH/GMC (GC)	14	17	36	16	(95-00) 99
UM	63	66	138	93	(97-00) 290

**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

<b><u>Civil and Criminal Penalties (1992 - 1996)</u></b>					
	<b>1992</b>	<b>1993</b>	<b>1994</b>	<b>1995</b>	<b>1996</b>
Total Number of Cases	182	220	279	312	174
Total Number of Judicial Cases	30	45	37	33	21
Total Number of Administrative Cases	147	173	236	278	148
Total Value (\$)	14,378,026	31,530,415	44,819,851	25,208,197	8,804,994
Average Penalty	79,000	143,320	160,645	80,796	50,603
No. cases in any G.I.	not available	not available	not available	not available	not available
No. cases in GLB initiative	not available	not available	not available	not available	not available
NWI	not available	not available	not available	not available	not available
GAT	not available	not available	not available	not available	not available
TRI	not available	not available	not available	not available	not available
SEMI	not available	not available	not available	not available	not available
CLE / NEO	not available	not available	not available	not available	not available
SECH/GMC (GC)	not available	not available	not available	not available	not available
UM	not available	not available	not available	not available	not available

<b><u>Civil and Criminal Penalties (1997 - 2000)</u></b>					
	<b>1997</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>Cumulative 92-00</b>



**Comparative Report**  
**Supplemental Environmental Projects, Injunctive Relief, and Penalties**

Total Number of Cases	353	246	292	273	2,331
Total Number of Judicial Cases	24	21	14	22	247
Total Number of Administrative Cases	308	214	260	237	2,001
Total Value (\$)	18,777,653	18,700,494	17,922,741	14,634,310	195,193,051
Average Penalty	53,194	76,018	61,379	53,605	83,738
No. cases in any G.I.	not available	207 (84%)	260 (85%)	237 (87%)	(98-00) 704
No. cases in GLB initiative	not available	146 (59%)	170 (62%)	162 (59%)	(98-00) 478
NWI	not available	4	15	7	(98-00) 26
GAT	not available	7	6	3	(98-00) 16
TRI	not available	0	1	1	(98-00) 2
SEMI	not available	20	16	32	(98-00) 68
CLE	not available	12	18	23	(98-00) 53
SECH/GMC (GC)	not available	27	76	35	(98-00) 138
UM	not available	97	160	126	(98-00) 383

**Notes:**

- . For those cases which provided dollar ranges (for example, the cost of a SEP was \$1-3 million), the lower value was used.
- .. "Pollution prevention projects" refers to those projects involving, but not necessarily limited to, pollution prevention.

## **Comparative Report**

### **Supplemental Environmental Projects, Injunctive Relief, and Penalties**

- i. Values of SEPs and IRs are approximate due to incomplete and/or unavailable information (these values reflect only those cases for which costs were determined).
- i. The low total value of injunctive relief for FY96 is due in part to a high number of cases for which the cost of injunctive relief was unknown. Figures for FY97 and FY98 also suffer from this problem.
- i. "Not available" refers to information which was not provided for these years.
- i. Injunctive relief data for FY92 reflect only judicial cases, not administrative. This should be remembered when interpreting trends data.
- i. Certain values for FY92, 93 and 94 differ from those found in previous reports; this is due to updates and more thorough reviews of source information.
- i. GLB cases are not part of any official Region 5 geographic initiative. Rather, these cases are tracked in the same manner as official initiative cases because, similar to the geographic initiative cases, GLB cases represent Region 5's general efforts to secure environmental cleanup and protection within a specific geographic region.
- i. The Upper Mississippi (UM) geographic initiative was added in FY97. As a result, data for previous years are unavailable.
- 0. The SECH/GMC geographic initiatives were combined in FY97 into one initiative, Greater Chicago (GC).
  - 1. The large number of injunctive relief cases in FY97, FY98, FY99, and FY00 is attributable in part to an expanded definition of "injunctive relief." Permit compliance orders, site access orders, removal orders, wetlands restoration orders, and WWTP orders were included in FY97's report, but not in the reports of prior years.
- 2. For more detailed penalty information, consult the Comparative Report on Civil and Criminal Penalties, FY92-00.

# Comparative Report on Civil and Criminal Penalties assessed by U.S. EPA Region 5 / Fiscal Years 1992-2000

		<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>
<b><u>GENERAL</u></b>						
<b>Total No. Cases</b>		182	220	279	312	174
<b>Total No. Civil Penalty Cases</b>		30	45	37	33	21
<b>Total No. Admin. Penalty Cases</b>		147	173	236	278	148
<b>Total Value (\$)</b>		14,378,026	31,530,415	44,819,851	25,208,197	8,804,994
<b>Total Civil Value (\$)</b>		8,235,944	26,629,720	27,247,750	19,661,720	4,144,369
<b>Total Administrative Value (\$)</b>		5,816,264	4,555,695	16,646,051	5,495,727	4,518,756
<b>Average Penalty</b>		79,000	143,320	160,645	80,796	50,603
<b>Percent with Penalty &gt; \$0</b>		90	93	88	84	94
<b>Median Penalty</b>		8,622	12,500	10,000	6,352	8,000
<b>Highest Penalty</b>		3,124,000	11,100,000	13,500,000	4,800,000	1,307,500
<b><u>STATUTE-SPECIFIC</u></b>						
<b>CAA</b>	Total - Penalty Cases	14	32	38	37	24
	Total Value	466,700	2,236,471	4,687,590	3,305,637	1,935,913
	Average Penalty	33,336	69,890	123,358	89,341	80,663
	% with Penalty > \$0	100	97	95	100	92
	Median Penalty	24,500	20,500	23,400	7,000	35,000
	Highest Penalty	100,000	500,000	1,675,000	2,703,000	450,000
<b>CERCLA</b>	Total - Penalty Cases	4	1	2	0	3
	Total Value	535,000	100,000	180,000	0	46,500
	Average Penalty	133,750	100,000	90,000	0	23,250
	% with Penalty > \$0	100	100	100	0	100
	Median Penalty	60,000	100,000	90,000	0	17,000
	Highest Penalty	400,000	100,000	150,000	0	18,500
<b>CWA</b>	Total - Penalty Cases	18	27	30	34	31
	Total Value	2,328,000	2,903,770	3,728,000	2,950,450	3,316,950
	Average Penalty	129,333	107,547	124,267	86,778	106,998
	% with Penalty > \$0	100	93	100	100	97
	Median Penalty	81,000	49,100	32,000	39,850	28,500
	Highest Penalty	750,000	749,070	670,000	535,000	1,307,500
<b>EPCRA</b>	Total - Penalty Cases	16	18	27	30	28
	Total Value	182,131	372,906	634,423	394,139	910,781
	Average Penalty	11,383	20,717	23,497	13,138	32,528
	% with Penalty > \$0	100	100	100	97	100
	Median Penalty	81,000	14,270	20,000	6,153	18,500
	Highest Penalty	750,000	100,000	63,750	136,610	178,500
<b>FIFRA</b>	Total - Penalty Cases	29	26	31	35	28
	Total Value	191,600	106,818	142,020	322,189	216,128
	Average Penalty	6,607	4,108	4,581	9,205	7,719
	% with Penalty > \$0	79	88	100	97	86
	Median Penalty	1,000	3,350	3,920	3,500	1,852
	Highest Penalty	100,000	16,000	24,000	48,000	165,200
<b>RCRA</b>	Total - Penalty Cases	32	21	20	33	17
	Total Value	9,564,899	7,780,110	7,044,898	10,266,601	1,480,108
	Average Penalty	298,903	370,481	352,245	311,109	87,065

# Comparative Report on Civil and Criminal Penalties assessed by U.S. EPA Region 5 / Fiscal Years 1992-2000

		<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>
	% with Penalty > \$0	97	100	95	94	94
	Median Penalty	1,000	44,700	57,449	50,000	107,134
	Highest Penalty	3,124,000	6,000,000	4,600,000	3,375,000	182,654
<b>SDWA</b>	Total - Penalty Cases	24	21	25	28	13
	Total Value	189,224	169,250	251,105	169,619	90,300
	Average Penalty	7,884	8,060	10,044	6,058	6,946
	% with Penalty > \$0	88	90	96	82	100
	Median Penalty	4,000	2,300	2,500	3,000	5,000
	Highest Penalty	40,000	65,000	75,800	35,000	24,000
<b>TSCA</b>	Total - Penalty Cases	39	60	83	100	25
	Total Value	464,654	1,356,014	1,092,166	1,290,999	666,439
	Average Penalty	11,914	22,600	13,159	12,910	26,658
	% with Penalty > \$0	77	87	66	59	88
	Median Penalty	3,000	8,500	4,675	1,925	20,198
	Highest Penalty	225,000	329,375	284,100	280,000	216,000
<b>EPCRA/ CERCLA</b>	Total - Penalty Cases	1	9	13	12	0
	Total Value	130,000	310,076	1,162,127	557,813	0
	Average Penalty	130,000	34,453	89,394	46,484	0
	% with Penalty > \$0	100	89	100	100	0
	Median Penalty	130,000	23,760	66,000	31,000	0
	Highest Penalty	130,000	99,025	431,488	200,000	0
<b>Multi- Media &amp; Multi- Regional</b>	Total - Penalty Cases	0	3	4	2	0
	Total Value	0	15,850,000	24,971,472	5,900,000	0
	Average Penalty	0	5,283,333	6,242,868	2,950,000	0
	% with Penalty > \$0	0	100	100	100	0
	Median Penalty	0	3,500,000	5,658,236	2,950,000	0
	Highest Penalty	0	11,100,000	13,500,000	4,800,000	0
<b>Criminal</b>	Total - Penalty Cases	5	2	6	1	5
	Total Value	325,818	345,000	926,050	50,750	141,875
	Average Penalty	65,164	172,500	154,342	50,750	28,375
	% with Penalty > \$0	100	100	100	100	100
	Median Penalty	6,500	172,500	95,000	50,750	7,500
	Highest Penalty	282,500	270,000	500,000	50,750	120,000

# Comparative Report on Civil and Criminal Penalties assessed by U.S. EPA Region 5 / Fiscal Years 1992-2000

		<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
<b><u>GENERAL</u></b>					
Total No. Cases		353	243	292	273
Total No. Civil Penalty Cases		23	21	14	22
Total No. Admin. Penalty Cases		309	214	260	237
Total Value (\$)		18,820,956	18,700,494	17,922,741	14,634,310
Total Civil Value (\$)		4,954,000	9,008,663	10,438,202	7,766,027
Total Administrative Value (\$)		6,210,306	4,626,331	6,848,539	6,862,533
Average Penalty		53,469	76,957	61,379	53,605
Percent with Penalty > \$0		96	98	96	80
Median Penalty		7,500	9,375	8,000	15,400
Highest Penalty		4,000,000	4,700,000	2,900,000	3,500,000
<b><u>STATUTE-SPECIFIC</u></b>					
<b>CAA</b>	Total - Penalty Cases	37	36	62	57
	Total Value	3,318,770	3,098,538	5,200,675	6,420,438
	Average Penalty	89,696	86,071	83,882	112,639
	% with Penalty > \$0	97	97	98	81
	Median Penalty	27,500	30,750	32,000	21,250
	Highest Penalty	1,250,000	546,700	1,050,000	2,400,000
<b>CERCLA</b>	Total - Penalty Cases	5	0	4	12
	Total Value	186,687	0	267,592	48,281
	Average Penalty	37,337	0	66,898	4,023
	% with Penalty > \$0	100	0	100	50
	Median Penalty	22,500	0	5,000	3,820
	Highest Penalty	100,000	0	255,000	16,500
<b>CWA</b>	Total - Penalty Cases	35	41	30	31
	Total Value	2,275,750	2,822,736	1,123,300	593,345
	Average Penalty	65,021	68,847	37,443	19,140
	% with Penalty > \$0	97	100	90	18,800
	Median Penalty	25,000	9,000	11,000	42,000
	Highest Penalty	501,000	1,555,000	225,000	75,500
<b>EPCRA</b>	Total - Penalty Cases	101	49	40	56
	Total Value	1,056,821	523,765	522,021	553,336
	Average Penalty	10,464	10,689	13,051	9,881
	% with Penalty > \$0	99	96	100	95
	Median Penalty	2,000	8,000	8,000	5,000
	Highest Penalty	106,125	82,900	99,000	115,002
<b>FIFRA</b>	Total - Penalty Cases	43	30	16	40
	Total Value	296,683	102,030	169,400	260,356
	Average Penalty	6,900	3,401	10,588	6,509
	% with Penalty > \$0	93	87	88	83
	Median Penalty	3,360	3,350	4,400	3,000
	Highest Penalty	100,000	20,000	88,200	102,800

**Comparative Report on Civil and Criminal Penalties assessed by U.S. EPA Region 5 /  
Fiscal Years 1992-2000**

		<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>
<b>RCRA</b>	Total - Penalty Cases	28	27	16	32
	Total Value	1,871,492	865,238	695,125	5,255,019
	Average Penalty	66,839	32,046	43,445	164,219
	% with Penalty > \$0	96	100	100	88
	Median Penalty	46,500	23,699	23,100	900
	Highest Penalty	400,000	150,000	248,171	3,500,000
<b>SDWA</b>	Total - Penalty Cases	20	11	15	10
	Total Value	252,225	144,159	109,697	124,700
	Average Penalty	12,611	13,105	7,313	12,470
	% with Penalty > \$0	85	82	93	70
	Median Penalty	4,278	5,000	5,000	3,500
	Highest Penalty	150,000	54,764	17,000	50,000
<b>TSCA</b>	Total - Penalty Cases	46	28	81	26
	Total Value	881,959	770,636	740,428	498,509
	Average Penalty	19,173	27,523	9,141	19,173
	% with Penalty > \$0	89	93	94	65
	Median Penalty	9,400	10,100	500	2,000
	Highest Penalty	165,000	193,260	274,500	123,888
<b>EPCRA/ CERCLA</b>	Total - Penalty Cases	11	6	8	6
	Total Value	282,194	268,410	211,027	127,826
	Average Penalty	28,219	44,735	26,378	21,304
	% with Penalty > \$0	100	100	100	83
	Median Penalty	15,000	37,880	22,330	10,873
	Highest Penalty	94,349	90,000	61,810	82,834
<b>Multi- Media &amp; Multi- Regional</b>	Total - Penalty Cases	6	4	6	3
	Total Value	741,725	5,038,942	8,247,476	752,500
	Average Penalty	123,621	1,259,736	1,374,579	250,833
	% with Penalty > \$0	100	100	100	100
	Median Penalty	27,500	142,500	1,013,470	92,500
	Highest Penalty	400,000	4,700,000	2,900,000	610,000
<b>Criminal</b>	Total - Penalty Cases	21	8	18	
	Total Value	7,656,650	5,065,500	636,000	
	Average Penalty	364,602	633,188	35,333	
	% with Penalty > \$0	100	100	100	
	Median Penalty	15,200	130,300	34,000	
	Highest Penalty	4,000,000	4,000,000	185,000	

# **INJUNCTIVE RELIEF**

## **FISCAL YEAR 2000**

U.S. EPA REGION 5 - Office of Regional Counsel

### **INTRODUCTION**

This is a comprehensive, descriptive report on all enforcement cases concluded in Fiscal Year 2000 in Region 5 in which an injunctive order—involving pollution reduction, remediation, restoration and/or other measures—was secured against a Respondent or Defendant who violated one or more federal environmental laws. This report seeks to highlight some of the most important achievements of Region 5 of the United States Environmental Protection Agency (U.S. EPA), measured specifically by enforcement and the environmental benefits gained through such enforcement.

A few important notes concerning the content and format of this report must be made. First, while most of the cases included in this report involve orders requiring pollution reduction, remediation, and/or restoration, a few of them order compliance only with access, reporting, and/or permit application requirements. However, since this report aims to identify all orders secured by Region 5 which may result in some sort of environmental benefit, these cases are included here.

Second, this report does not identify those Respondents and Defendants who have not yet complied with their respective injunctive orders, nor does it identify those who have. This report simply describes the order which was secured against each Respondent or Defendant. The term “Respondent” refers to the party to whom an administrative order was issued or an administrative complaint was served. The term “Defendant” refers to the party in a civil judicial lawsuit against whom relief is sought.

Third, when the cost of the injunctive relief is indicated, it is usually estimated (unless, of course, the Respondent or Defendant has already complied with the injunctive order). In cases in which the cost is extremely rough, the word “estimated” follows the cost in parentheses. If the case also involved a Supplemental Environmental Project (SEP) and/or penalty, the costs of these, if available, are listed immediately following the cost of the injunctive relief.

Fourth, the statute section listed in each case is the section of the statute that was allegedly violated by the Respondent or Defendant, not the section which authorized Region 5 to issue a complaint.

Fifth, and finally, the following page contains keys to common acronyms used in this report. These acronyms include environmental statutes and geographic initiatives. They also include a set of miscellaneous acronyms which refer to various chemicals, reports, and abbreviations. For those acronyms used only once in this report, both the full name and the acronym are embedded within the report and are not included on the following page.

## KEY TO ACRONYMS

### Key to Environmental Statutes

		<u>Pages</u>
<b>CAA</b>	Clean Air Act	<b>1 - 16</b>
<b>CERCLA</b>	Comprehensive Envmtl. Response, Compensation, and Liability Act	<b>17 - 31</b>
<b>CWA</b>	Clean Water Act	<b>32 - 43</b>
<b>EPCRA</b>	Emergency Planning and Community Right-to-Know Act	<b>44 - 57</b>
<b>FIFRA</b>	Federal Insecticide, Fungicide, and Rodenticide Act	<b>58 - 64</b>
<b>RCRA</b>	Resource Conservation and Recovery Act	<b>65 - 75</b>
<b>SDWA</b>	Safe Drinking Water Act	<b>76 - 105</b>
<b>TSCA</b>	Toxic Substances Control Act	<b>106 - 110</b>
<b>Multi-Media</b>	Cases involving more than one statute	<b>111 - 113</b>

### Key to Region 5 Geographic Initiatives

<b>[CLE]</b>	Cleveland Initiative
<b>[GAT]</b>	Mississippi Gateway Initiative
<b>[GC]</b>	Greater Chicago Initiative
<b>[GLB]*</b>	Great Lakes Basin
<b>[NWI]</b>	Northwest Indiana Initiative
<b>[SEMI]</b>	Southeast Michigan Initiative
<b>[TRI]</b>	Tristate Initiative
<b>[UM]</b>	Upper Mississippi Initiative

\* Note: Cases which are identified as GLB cases are not part of any official Region 5 geographic initiative. Rather, these cases are tracked in the same manner as official initiative cases because, similar to the official initiative cases, GLB cases represent Region 5's effort to secure environmental cleanup and protection within a specific geographic region.

### Key to Common Acronyms and Abbreviations

<b>CMI</b>	Corrective Measures Implementation	<b>RFI</b>	RCRA Facility Investigation
<b>CMS</b>	Corrective Measures Study	<b>SO<sub>2</sub></b>	Sulfur Dioxide
<b>CO</b>	Carbon Monoxide	<b>STP</b>	Sewage Treatment Plant
<b>CO<sub>2</sub></b>	Carbon Dioxide	<b>USDW</b>	Underground Source of Drinking Water
<b>MEK</b>	Methyl Ethyl Ketone	<b>UST</b>	Underground Storage Tank
<b>NPDES</b>	Nat'l Pollution Discharge Elim. System	<b>VOC</b>	Volatile Organic Compound
<b>NO<sub>x</sub></b>	Nitrogen Oxides (NO and NO <sub>2</sub> )		



**PCB** Polychlorinated Biphenyl  
**PM** Particulate Matter  
**RA** Release Assessment (RCRA)

**WWTP** Wastewater Treatment Plant  
**dba** "doing business as"  
**fka** "formerly known as"

## CLEAN AIR ACT

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	30
<b>Total cost value of injunctive relief:</b>	\$14,615,807
<b>Average cost value of injunctive relief:</b>	\$487,193
<b>Number of injunctive relief cases with penalties:</b>	19
<b>Number of injunctive relief cases with SEPs:</b>	5

**Docket Number:** 05-1999-0523  
**Case Name:** In re: Adams Plating  
**Attorney/Program Contacts:** Krueger / Patel  
**Location:** Lansing, MI (Ingham County) 48909  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/26/00  
**Proposed/Final Penalty:** \$65,000 / \$6,250  
**SEP:** \$29,625  
**Type of Injunctive Relief:** Auditing; Monitoring / Sampling; Recordkeeping; Information Letter Response; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to measure surface tension by stalemometer; revise the operating and maintenance plan, keep record of total processing time for tanks 1 and 2.  
**Quantitative Reduction(s):** Chromium (amount and percent not reported)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1997-0581  
**Case Name:** U.S. v. Aluminum Company of America  
**Attorney/Program Contacts:** Liszewski / Bush  
**Location:** Newburgh, IN (Warrick County) 47629  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 113  
**Type of Order:** Consent Decree  
**Date of Order:** 6/14/00  
**Proposed/Final Penalty:** Not Reported / \$2,400,000  
**SEP:** \$5,400,000  
**Cost of Injunctive Relief:** \$5,480,500  
**Type of Injunctive Relief:** Other  
**Injunctive Relief Description:** The decree requires the Defendant to apply for and receive alternative opacity limits, which are approved by U.S. EPA and are federally enforceable.  
**Quantitative Reduction(s):** pH, O&G, TSS, Benzopyrene, Total Chromium (1% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1996-0451  
**Case Name:** U.S. v. American Decal and Manufacturing Company  
**Attorney/Program Contacts:** Carlson / Hamsing  
**Location:** Chicago, IL (Cook County) 60639  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CAA, Section 110  
**Type of Order:** Consent Decree  
**Date of Order:** 11/10/99  
**Proposed/Final Penalty:** \$360,000 / \$50,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$500,000  
**Injunctive Relief Description:** The decree requires the Defendant to reformulate several VOC-containing coatings, test the coatings, and change its recordkeeping requirements.  
**Quantitative Reduction(s):** Volatile Organic Compounds 25 tons / yr (25% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0101  
**Case Name:** In re: Bison Plating, Inc.  
**Attorney/Program Contacts:** Ketzback / Darrow  
**Location:** Adell, WI (Sheboygan County) 53001  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA, Section 113  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 12/30/99  
**Proposed/Final Penalty:** \$1,300 / \$700  
**SEP:** None  
**Type of Injunctive Relief:** Monitoring / Sampling; Recordkeeping  
**Cost of Injunctive Relief:** \$1,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0333  
**Case Name:** In re: Chrome Tech of Wisconsin  
**Attorney/Program Contacts:** Ellens / Arrazola  
**Location:** Franklin, WI (Milwaukee County) 53132  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/22/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Monitoring / Sampling; Recordkeeping; Reporting; Other  
**Cost of Injunctive Relief:** \$0  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0384  
**Case Name:** In re: Custom Chrome and Remanufacturing  
**Attorney/Program Contacts:** Walts / Autrey  
**Location:** Muncie, IN (Delaware County) 47304  
**Geographic Initiative(s):** None

<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	5/18/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$15,000
<b>Injunctive Relief Description:</b>	The order requires the Respondent to repair and replace tank hoods, clean and refurbish control device, repair plumbing, increase exhaust fan cubic feet per minute, recalibrate old and install some new gauges, and conduct a stack test.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

  

<b>Docket Number:</b>	05-1995-0413
<b>Case Name:</b>	In re: EK Associates L.P.
<b>Attorney/Program Contacts:</b>	Guenther / Bush
<b>Location:</b>	Rockdale, IL (Will County) 60436
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CAA, Section 110
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	12/2/99
<b>Proposed/Final Penalty:</b>	\$151,622 / \$100,000
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Emissions / Discharge Change; Other
<b>Cost of Injunctive Relief:</b>	\$73,000
<b>Injunctive Relief Description:</b>	The order required the Respondent to install a thermal oxidizer.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Potential human health, worker, and ecosystem protection.

<b>Docket Number:</b>	05-2000-0203
<b>Case Name:</b>	In re: Farmers Grain Company
<b>Attorney/Program Contacts:</b>	Gonzalez / Doyle
<b>Location:</b>	Beecher, IL (Will County) 60401
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CAA, Section 113

<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	1/27/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to obtain an operating permit from Illinois EPA for the column dryer, and submit a copy of the operating permit to the U.S. EPA.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0383
<b>Case Name:</b>	In re: FCI, Inc.
<b>Attorney/Program Contacts:</b>	Mucha / Vargas
<b>Location:</b>	Chicago, IL (Cook County) 60647
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	5/12/00
<b>Proposed/Final Penalty:</b>	\$45,100 / \$9,900
<b>SEP:</b>	\$54,790
<b>Type of Injunctive Relief:</b>	Use Reduction; Recordkeeping; Reporting; Permit Application; Training
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-1998-0371
<b>Case Name:</b>	U.S. v. Ford Motor Company
<b>Attorney/Program Contacts:</b>	King / Darrow
<b>Location:</b>	Wayne, MI (Wayne County) 48184
<b>Geographic Initiative(s):</b>	SEMI, GLB
<b>Statute Violated:</b>	CAA, Section 113
<b>Type of Order:</b>	Consent Decree

**Date of Order:** 3/16/00  
**Proposed/Final Penalty:** \$1,100,000 / \$1,100,000  
**SEP:** \$12,821,318  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,000,000  
**Injunctive Relief Description:** The decree requires the Defendant to do the following: (1) for Michigan Truck Plant - apply for and received permit to produce greater number of vehicles; (2) for Wayne Assembly Plant - apply for permit for purge and cleanup from state and reduce the amount of solvent used in the process. (3) for Dearborn Assembly - discontinue violating operations and construct new plant.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not reported

**Docket Number:** 05-2000-0154  
**Case Name:** In re: Hidden Valley Chrome  
**Attorney/Program Contacts:** Cahn / Hardin  
**Location:** New Philadelphia, OH (Tuscarawas County) 44663  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 114, 112  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/7/00  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Injunctive Relief Description:** The order requires the Respondents to do performance tests, maintain operating records, and submit compliance reports.

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0160  
**Case Name:** In re: Hutton Enterprises, Inc.  
**Attorney/Program Contacts:** Tennenbaum / Hardin  
**Location:** Wintersville, OH (Jefferson County) 43952

**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 114  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/6/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondents to submit operating records, compliance reports, and control technology descriptions.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0079  
**Case Name:** In re: Industrial Waste Cleanup, Inc.  
**Attorney/Program Contacts:** Schneiders / Finley  
**Location:** Utica, MI (Macomb County) 48317  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/25/00  
**Proposed/Final Penalty:** \$49,000 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Information Letter Response; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to certify that it is in full compliance with the asbestos NESHAP.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0266  
**Case Name:** In re: Intaglio Vivi-Color Alliance, Limited  
**Attorney/Program Contacts:** Thurlow / Hardin  
**Location:** Middletown, OH (Butler County) 45042  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 114

**Type of Order:** Administrative Compliance Order  
**Date of Order:** 1/20/00  
**SEP:** None  
**Proposed/Final Penalty:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to answer the CAA 114 facility request.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0627  
**Case Name:** In re: Jay-em Aerospace  
**Attorney/Program Contacts:** O'Meara / Chomycia  
**Location:** Cuyahoga Falls, OH (Summit County) 44223  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/28/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Other  
**Cost of Injunctive Relief:** \$0  
**Injunctive Relief Description:** The order requires the Respondent to maintain monthly records of its chlorinated hydrocarbon usage and report quarterly.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0297  
**Case Name:** In re: Jennings Pump Company  
**Attorney/Program Contacts:** Gross / Cardile  
**Location:** Detroit, MI (Wayne County) 48234  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/22/99  
**Proposed/Final Penalty:** \$24,600 / \$2,400



**SEP:** None  
**Type of Injunctive Relief:** Monitoring / Sampling; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to complete the performance testing required at its decorative chromium electroplating facility and to prepared an operation and maintenance plan.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0352  
**Case Name:** In re: Lafarge Corporation  
**Attorney/Program Contacts:** King / Prasinos  
**Location:** Paulding, OH (Paulding County) 45879  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/18/99  
**Proposed/Final Penalty:** \$48,000 / \$48,000  
**SEP:** None  
**Type of Injunctive Relief:** Training  
**Cost of Injunctive Relief:** \$0  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Particulate Matter (75% reduction)  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

**Docket Number:** 05-1999-0759  
**Case Name:** In re: Muncie Precision Hard Chrome, Inc.  
**Attorney/Program Contacts:** Daugavietis / Graham  
**Location:** Muncie, IN (Delaware County) 47302  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 12/14/99  
**Proposed/Final Penalty:** \$2,000 / \$2,000  
**SEP:** None  
**Type of Injunctive Relief:** Testing; Other

**Cost of Injunctive Relief:** \$3,600  
**Injunctive Relief Description:** The order requires the Respondent to perform a stack test to show emissions are below the limit.  
**Quantitative Reduction(s):** CRC 465 lbs/yr (9% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0106  
**Case Name:** In re: Quebecor Petty Printing Company  
**Attorney/Program Contacts:** Woolums / Burke  
**Location:** Effingham, IL (Effingham County) 62401  
**Geographic Initiative(s):** UM  
**Statute Violated:** CAA, Section 165  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/6/00  
**Proposed/Final Penalty:** \$60,500 / \$9,740  
**SEP:** None  
**Type of Injunctive Relief:** Restoration; Removal; Permit Application  
**Cost of Injunctive Relief:** \$774,897  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Environmental restoration / land use.

**Docket Number:** 05-1997-0469  
**Case Name:** U.S. v. Redi-Serve Foods, Limited  
**Attorney/Program Contacts:** Daugavietis / Gahris  
**Location:** Ft. Atkinson, WI (Jefferson County) 53538  
**Geographic Initiative(s):** UM  
**Statute Violated:** CAA, Section 110, 113  
**Type of Order:** Consent Decree  
**Date of Order:** 5/25/00  
**Proposed/Final Penalty:** \$510,000 / \$195,000  
**SEP:** \$0  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$720,000  
**Injunctive Relief Description:** The order requires the Defendant to comply with the State Implementation Plan, and to conduct opacity monitoring using a certified observer on a daily basis.

**Quantitative Reduction(s):** TP 34 tons per year (80% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0482  
**Case Name:** In re: Ritchie Engineering  
**Attorney/Program Contacts:** Mucha / Trine  
**Location:** Garret, IN (DeKalb County) 46738  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/23/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Cost of Injunctive Relief:** None  
**Type of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0040  
**Case Name:** In re: Sells Printing Company  
**Attorney/Program Contacts:** Grimes / Gahrns  
**Location:** New Berlin, WI (Waukesha County) 53151  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CAA, Section 110  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/30/00  
**Type of Injunctive Relief:** Industrial Process Change; Other  
**Cost of Injunctive Relief:** \$36,000  
**Proposed/Final Penalty:** \$67,916 / \$9,422  
**SEP:** None  
**Injunctive Relief Description:** The order requires the Respondent to convert its roller cleaner and blanket wash formulations and install strip chart recorders to meet recordkeeping requirements.  
**Quantitative Reduction(s):** VOCs (70% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0653  
**Case Name:** In re: Sybill, Inc.  
**Attorney/Program Contacts:** Karg / Gahris  
**Location:** Detroit, MI (Wayne County) 48209  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CAA, Section 114  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Information Letter Response; Other  
**Cost of Injunctive Relief:** \$0  
**Injunctive Relief Description:** The order requires the Respondent to comply with a previously issued CAA 114 Information Request.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0086  
**Case Name:** In re: Techmetals, Inc.  
**Attorney/Program Contacts:** Tennenbaum / Hardin  
**Location:** Dayton, OH (Montgomery County) 45403  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/24/00  
**Proposed/Final Penalty:** \$36,190 / \$24,000  
**SEP:** None  
**Type of Injunctive Relief:** Testing; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to come into compliance with the Clean Air Act by conducting performance tests of their new sources.  
**Environmental Benefit(s):** Not Reported  
**Quantitative Reduction(s):** Not Reported

**Docket Number:** 05-2000-0651  
**Case Name:** In re: Triangle Construction Co.

**Attorney/Program Contacts:** n/a / Marable  
**Location:** Kankakee, IL (Kankakee County) 60901  
**Geographic Initiative(s):** UM  
**Statute Violated:** CAA, Section 110  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$0  
**Injunctive Relief Description:** The order requires the Respondent to perform an operational change.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1998-0718  
**Case Name:** U.S. v. U.S. Steel  
**Attorney/Program Contacts:** Martin / Denton  
**Location:** Gary, IN (Lake County) 46402  
**Geographic Initiative(s):** NWI, GLB, UM  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Consent Decree  
**Date of Order:** 9/13/00  
**Proposed/Final Penalty:** \$587,000 / \$587,000  
**SEP:** \$2,200,000  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$5,000,000  
**Injunctive Relief Description:** The decree requires the Defendants to complete construction and begin operating two ammonia sills.  
**Quantitative Reduction(s):** Benzene 8 mg/yr  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0336  
**Case Name:** In re: White Pines School District  
**Attorney/Program Contacts:** Cha / Bielanski  
**Location:** White Pine, MI (Ontonagon County) 49971  
**Geographic Initiative(s):** GLB

**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 11/19/99  
**Proposed/Final Penalty:** \$5,500 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove PCB equipment.  
**Quantitative Reduction(s):** PCBs  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0127  
**Case Name:** In re: Wisconsin Color Press, Inc.  
**Attorney/Program Contacts:** Liszewski / Farley  
**Location:** Milwaukee, WI (Traill County) 58223  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 110  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$100,240 / \$56,707  
**SEP:** None  
**Type of Injunctive Relief:** Testing; Reporting; Other  
**Cost of Injunctive Relief:** \$11,560  
**Injunctive Relief Description:** Pursuant to issuance of a Notice of Violation, the company completed the required VOC testing in July 1999, therefore the facility was in compliance by the time the administrative action was filed.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0652  
**Case Name:** In re: Wisconsin DOA / UW Eau Claire Heat Plant  
**Attorney/Program Contacts:** O'Meara / Cardile  
**Location:** Eau Claire, WI (Eau Claire County) 54701  
**Geographic Initiative(s):** UM  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Compliance Order

<b>Date of Order:</b>	9/29/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Emissions / Discharge Change; Other
<b>Cost of Injunctive Relief:</b>	\$1,000,000
<b>Injunctive Relief Description:</b>	The order requires the Respondent to resolve the violation and maintain future compliance. WDA has agreed to install a baghouse by the end of the 2001/2002 heating season. And, until the new baghouse is operational, WDA will adhere to reduced steam load production when coal-firing the boiler in question.
<b>Quantitative Reduction(s):</b>	Particulate Matter 91/yr
<b>Environmental Benefit(s):</b>	Not Reported

  

<b>Docket Number:</b>	05-1999-0714
<b>Case Name:</b>	In re: Yale Polishers and Plater
<b>Attorney/Program Contacts:</b>	Karg / Autrey
<b>Location:</b>	Chicago, IL (Cook County) 60623
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	12/2/99
<b>Proposed/Final Penalty:</b>	\$1,000 / \$500
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Monitoring / Sampling, Recordkeeping; Other
<b>Cost of Injunctive Relief:</b>	\$250
<b>Injunctive Relief Description:</b>	The order requires the Respondent to monitor surface tension of their chrome plating tank and keep records of their readings.
<b>Quantitative Reduction(s):</b>	Chromium
<b>Environmental Benefit(s):</b>	Other

## CERCLA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	31
<b>Total cost value of injunctive relief:</b>	\$115,779,384
<b>Average cost value of injunctive relief:</b>	\$3,734,818
<b>Number of injunctive relief cases with penalties:</b>	6
<b>Number of injunctive relief cases with SEPs:</b>	1

**Docket Number:** 05-1998-0634  
**Case Name:** U.S. v. Bofors Nobel, Inc.  
**Attorney/Program Contacts:** Krueger / Fagiolo  
**Location:** Muskegon, MI (Muskegon County) 49443  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Consent Decree  
**Date of Order:** 12/7/99  
**Proposed/Final Penalty:** Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$35,000,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Annaline 3,900 mg; Azobenzine 12,000 mg; Benzene 980 mg; Benzidine 3,400 mg; Methylbenzene 9 mg  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1997-0345  
**Case Name:** U.S. v. Bronson Plating Co.  
**Attorney/Program Contacts:** Walts / Nelson  
**Location:** Bronson, MI (Branch County) 49028  
**Geographic Initiative(s):** UM  
**Statute Violated:** CERCLA, Sections 106 and 107  
**Type of Order:** Consent Decree  
**Date of Order:** 2/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None



<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$3,946,000
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Metals, VOCs
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0501
<b>Case Name:</b>	In re: Fansteel, Inc.
<b>Attorney/Program Contacts:</b>	Krueger / O'Grady
<b>Location:</b>	North Chicago, IL (Lake County) 60064
<b>Geographic Initiative(s):</b>	GLB, UM
<b>Statute Violated:</b>	CERCLA, Section 106
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	9/21/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$200,000
<b>Injunctive Relief Description:</b>	The order requires the Respondent to perform an engineering evaluation / cost analysis (EE/CA) on the Fansteel Property, Operable Unit #2 of the Vulcan Louisville (Vacant Lot) site.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-1999-0208
<b>Case Name:</b>	In re: Foamex
<b>Attorney/Program Contacts:</b>	McCauliffe / McNamara
<b>Location:</b>	Ft. Wayne, IN (Allen County) 46809
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CERCLA, Section 103
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	11/18/99
<b>Proposed/Final Penalty:</b>	\$27,500 / \$3,867
<b>SEP:</b>	\$14,800
<b>Type of Injunctive Relief:</b>	Emissions / Discharge Change
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	Not Reported

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Actual human health and worker protection. Potential ecosystem protection.

**Docket Number:** 05-2000-0531  
**Case Name:** In re: Fox River SMU  
**Attorney/Program Contacts:** Grimes / Regal  
**Location:** Green Bay, WI (Brown County) 54302  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 106  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 5/26/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform a removal action.

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0299  
**Case Name:** U.S. v. Grand Rapids, City of  
**Attorney/Program Contacts:** Clay / Novak  
**Location:** Grand Rapids, MI (Kent County) 49504  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 106  
**Type of Order:** Consent Decree  
**Date of Order:** 8/11/00  
**Proposed/Final Penalty:** Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$15,300,000  
**Injunctive Relief Description:** The decree requires the Defendant to cap the landfill.  
**Quantitative Reduction(s):** Antimony 1,400 ppb (25% reduction); Arsenic 680 ppb (25% reduction); Chromium 2,800 ppb (25% reduction); VOCs 94 ppb (25% reduction)

<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0099
<b>Case Name:</b>	In re: Griffin Property
<b>Attorney/Program Contacts:</b>	Cahn / Rogers
<b>Location:</b>	Bloomington, IL (Monroe County) 47404
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CERCLA, Sections 106, 107, and 122
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	12/1/99
<b>Proposed/Final Penalty:</b>	\$19,000 / Not Reported
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Removal, Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to perform removal actions and reimburse response costs.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-1995-0358
<b>Case Name:</b>	U.S. v. H. Brown
<b>Attorney/Program Contacts:</b>	King / Prendeville
<b>Location:</b>	Grand Rapids, MI (Kent County) 49504
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CERCLA, Section 107
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	12/22/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$5,227,384
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0062

**Case Name:** In re: John Mercer Property  
**Attorney/Program Contacts:** Tanaka / Haidar  
**Location:** Alexandria, OH (Licking County) 43001  
**Geographic Initiative(s):** None  
**Statute Violated:** CERCLA, Section 104  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/19/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform removal actions.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0478  
**Case Name:** In re: Letts Drop Forge  
**Attorney/Program Contacts:** Thompson / Jansen  
**Location:** Detroit, MI (Wayne County) 48216  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/8/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondents to perform the removal actions themselves or retain a contractor to implement the removal actions.  
**Quantitative Reduction(s):** Arochlor 23 ppm  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0623  
**Case Name:** U.S. v. Main Street Well Field  
**Attorney/Program Contacts:** Melodia / Hill  
**Location:** Elkhart, IN (Elkhart County) 46514

**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Consent Decree  
**Date of Order:** 4/28/00  
**Proposed/Final Penalty:** \$2,700,000 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** RD/RA, Other  
**Cost of Injunctive Relief:** \$1,000,000  
**Injunctive Relief Description:** The decree requires the Defendant to perform remedial design / remedial action (RD/RA) including installation of interceptor wells, groundwater monitoring wells, and conduct operation and maintenance.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0542  
**Case Name:** In re: National Industrial Chemical Company, Inc.  
**Attorney/Program Contacts:** Williams / Khanna  
**Location:** Chicago, IL (Cook County) 60609  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 10/26/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform removal actions and reimburse of response costs.  
**Quantitative Reduction(s):** Chromium 27,000 mg, Lead 5 mg, VOCs, Zinc 4,300 mg  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0465  
**Case Name:** In re: Orbit Enterprises Site  
**Attorney/Program Contacts:** Morris / Ropski  
**Location:** Battle Creek, MI (Calhoun County) 49015  
**Geographic Initiative(s):** GLB

**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/18/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondents to perform the removal actions themselves or retain a contractor to implement the removal actions.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1998-0643  
**Case Name:** U.S. v. Organic Chemicals, Inc. NPL Site  
**Attorney/Program Contacts:** Kujawa / Williams  
**Location:** Gandville, MI (Kent County) 49418  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 106, Section 107  
**Type of Order:** Consent Decree  
**Date of Order:** 2/7/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$398,000  
**Injunctive Relief Description:** The decree requires the Defendant to complete remedial design / remedial action (RD/RA) for the pump and treat system.  
**Quantitative Reduction(s):** TCE (5% reduction), Toluene (12% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1982-0037  
**Case Name:** U.S. v. Ott/Story/Cordova  
**Attorney/Program Contacts:** Johnson / Hart  
**Location:** North Muskegon, MI (Muskegon County) 49445  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Consent Decree

**Date of Order:** 8/24/00  
**Proposed/Final Penalty:** Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$5,600,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Carbon tetrachloride 26,000 ppb, Methylene chloride 110, Tetrachloroethylene 2,300, Trichloroethane 1,700  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0063  
**Case Name:** In re: Production Plating Fire Site  
**Attorney/Program Contacts:** Liszewski / Bensing  
**Location:** East Detroit, MI (Macomb County) 48021  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 11/17/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform additional work beyond the removal activities performed by the U.S. EPA. Not characterized hazardous waste produced by the fire will be listed by quantity and type before approved disposal.  
**Quantitative Reduction(s):** Chromium; Metals; Nitrates; Methyl Ethyl Keytone  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0664  
**Case Name:** In re: Pullman / Liquid Dynamics Site  
**Attorney/Program Contacts:** Pallesen / Linnear  
**Location:** Chicago, IL (Cook County) 60628  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CERCLA, Section 106, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/14/00

**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$4,000,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0626  
**Case Name:** In re: Ramona Park Battery Casting  
**Attorney/Program Contacts:** Chabria / Rogers  
**Location:** Utica, MI (Macomb County) 48315  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,700,000  
**Injunctive Relief Description:** The order requires the Respondent to excavate, treat, and dispose (off-site) of soil and other debris containing lead in concentrations equal to or greater than 400 ppm.  
**Quantitative Reduction(s):** Lead (100% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1997-0376  
**Case Name:** U.S. v. Rex Warthen (Custom Finishing)  
**Attorney/Program Contacts:** Gonzalez / Bensing  
**Location:** Indianapolis, IN (Marion County) 46218  
**Geographic Initiative(s):** None  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Consent Decree  
**Date of Order:** 6/2/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported



<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The decree requires the Defendant to reimburse response costs incurred under CERCLA
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0467
<b>Case Name:</b>	In re: Ridgewood Pesticide Site
<b>Attorney/Program Contacts:</b>	Nagle / Ryczek
<b>Location:</b>	South Haven, MI (Van Buren County) 49090
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CERCLA, Section 107
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/18/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to perform the removal actions required by this order or retain a contractor to implement the removal action.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0499
<b>Case Name:</b>	In re: Sauget Area 1
<b>Attorney/Program Contacts:</b>	Martin / McAteer
<b>Location:</b>	Sauget, IL (St. Clair County) 62201
<b>Geographic Initiative(s):</b>	GAT, UM
<b>Statute Violated:</b>	CERCLA, Section 104
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	4/6/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to provide access to

**Quantitative Reduction(s):** property for purpose of conducting time-critical removal action.  
**Environmental Benefit(s):** Not Reported  
Not Reported

**Docket Number:** 05-1999-0165  
**Case Name:** In re: Sauget Area 1 Site  
**Attorney/Program Contacts:** Martin / McAteer  
**Location:** Sauget, IL (St. Clair County) 62201  
**Geographic Initiative(s):** GAT, UM  
**Statute Violated:** CERCLA, Section 106  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/9/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Provide Site Access; Other  
**Cost of Injunctive Relief:** \$3,000,000  
**Injunctive Relief Description:** The order requires the Respondent to complete investigatory sampling activities to define the nature and extent of contamination and write both a remedial investigation / feasibility study (RI/FS) and an EE/CA.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.  
Increased Federal, State, and Local Government knowledge.

**Docket Number:** 05-2000-0640  
**Case Name:** In re: Solar Paints and Varnishes  
**Attorney/Program Contacts:** Chow / Stimple  
**Location:** Milwaukee, WI (Milwaukee County) 53221  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 107  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/12/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,058,000  
**Injunctive Relief Description:** The order requires the Respondent to investigate and remediate

	remaining hazardous substances at site and redevelop the property under the Wisconsin Department of Natural Resource's Voluntary Clean-up Program.
<b>Quantitative Reduction(s):</b>	Metals; Solvents
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0576
<b>Case Name:</b>	In re: Tri-County / Elgin
<b>Attorney/Program Contacts:</b>	Dalianis / O'Grady
<b>Location:</b>	St. Charles Township, IL (Kane County) 60120
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CERCLA, Section 107
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	11/3/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$13,700,000
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Arsenic; Benzo (a) anthracene; Benzo (a) pyrene; Benzo (b)flouranthene; Beryllium
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-1991-0254
<b>Case Name:</b>	U.S. v. United Scrap Lead
<b>Attorney/Program Contacts:</b>	Estes / Boseman
<b>Location:</b>	Troy, OH (Miami County) 46373
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CERCLA, Section 107
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	4/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Remediation, RD/RA, Testing, Monitoring/Sampling, Labeling/Manifesting, Provide Site Access
<b>Cost of Injunctive Relief:</b>	\$19,500,000
<b>Injunctive Relief Description:</b>	Not Reported

**Quantitative Reduction(s):** Battery casting chips 56,000 cubic yards (95%reduction);  
Lead 20,000 cubic yards (100% reduction)  
**Environmental Benefit(s):** Actual human health and ecosystem protection. Environmental restoration.

**Docket Number:** 05-2000-0636  
**Case Name:** In re: Vacant Lot Site, North Chicago, IL  
**Attorney/Program Contacts:** Krueger / O'Grady  
**Location:** North Chicago, IL (Lake County) 60064  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CERCLA, Section 122  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 5/19/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to develop a prospective purchaser agreement.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0491  
**Case Name:** In re: Vulcan Louisville Smelting Company - Vacant Lot  
**Attorney/Program Contacts:** Krueger / O'Grady  
**Location:** North Chicago, IL (Lake County) 60064  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CERCLA, Section 122  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 5/19/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to develop a prospective purchaser agreement.  
**Quantitative Reduction(s):** Not Reported

<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0174
<b>Case Name:</b>	In re: Windham Alloys Site
<b>Attorney/Program Contacts:</b>	Kline / Haidar
<b>Location:</b>	Windham, OH (Portage County) 44288
<b>Geographic Initiative(s):</b>	GLB, NEO
<b>Statute Violated:</b>	CERCLA, Section 104
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	2/14/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Removal; Provide Site Access; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to perform removal actions and reimburse past response costs.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0431
<b>Case Name:</b>	In re: Woodstock Municipal Landfills
<b>Attorney/Program Contacts:</b>	Williams / Bradley
<b>Location:</b>	Woodstock, IL (McHenry County) 60098
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CERCLA, Section 106
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	11/3/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$6,100,000
<b>Injunctive Relief Description:</b>	The order requires the Respondent to perform remedial action pursuant to the Record of Decision Amendment dated July 15, 1998.
<b>Quantitative Reduction(s):</b>	Metals (99% reduction); Volatile organic compounds 44,000,000 gallons (99% reduction)
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0545  
**Case Name:** In re: Wright, Donald  
**Attorney/Program Contacts:** Murawski / Rutter  
**Location:** Toledo, OH (Lucas County) 43615  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 106  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 2/1/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Removal of lead, soil, and buildings.  
**Quantitative Reduction(s):** Lead 8,000 cu/yds (100% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0643  
**Case Name:** In re: Zionsville Third Site  
**Attorney/Program Contacts:** Krueger / McAteer  
**Location:** Zionsville, IN (Boone County) 46077  
**Geographic Initiative(s):** None  
**Statute Violated:** CERCLA, Section 104  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 10/22/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$50,000  
**Injunctive Relief Description:** The order requires the Respondent to conduct a field investigation and complete an engineering evaluation / cost analysis.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

## CLEAN WATER ACT

**Statute Summary for Fiscal Year 2000**

<b>Number of cases with injunctive relief:</b>	25
<b>Total cost value of injunctive relief:</b>	\$909,500
<b>Average cost value of injunctive relief:</b>	\$36,380
<b>Number of injunctive relief cases with penalties:</b>	11
<b>Number of injunctive relief cases with SEPs:</b>	4

**Docket Number:** 05-1998-0578  
**Case Name:** In re: Anchor Glass Container Corporation  
**Attorney/Program Contacts:** McAuliffe / Coleman  
**Location:** Winchester, IN (Randolph County) 47394  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 309  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/10/99  
**Proposed/Final Penalty:** \$125,000 / \$45,000  
**SEP:** \$160,000  
**Type of Injunctive Relief:** Emissions / Discharge change  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** Actual human health protection.

**Docket Number:** 05-2000-0605  
**Case Name:** In re: Bowman Creek Railroad Crossing / Grand Truck  
**Attorney/Program Contacts:** Turner / Vega  
**Location:** South Bend, IN (St. Joseph County) 46556  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CWA, Section 311  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/28/00

**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** not reported  
**Cost of Injunctive Relief:** \$850,000  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0106  
**Case Name:** In re: Bricks, Inc.  
**Attorney/Program Contacts:** Nash / Nerbun  
**Location:** Aurora, IL (Kane County) 60506  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 301, 404  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 11/30/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Restoration; Removal; Permit Application  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** Environmental restoration.

**Docket Number:** 05-2000-0665  
**Case Name:** In re: Brown County Highway Department  
**Attorney/Program Contacts:** Schnieders / Tenny  
**Location:** Green Bay, WI (Brown County) 54303  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CWA, Sections 301 and 309  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/6/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Permitting, Reporting, Site Assessment, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to install erosion control,



	apply for a permit, develop a storm water pollution prevention plan, and perform habitat, fish, and macroinvertebrate studies.
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

<b>Docket Number:</b>	05-2000-0645
<b>Case Name:</b>	In re: Burris Septage Haulers
<b>Attorney/Program Contacts:</b>	not reported / Aistars
<b>Location:</b>	Cook, MN (St. Louis County) 55723
<b>Geographic Initiative(s):</b>	GLB, UM
<b>Statute Violated:</b>	CWA, Section 405
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	5/12/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Storage / Disposal Change
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

<b>Docket Number:</b>	05-2000-0611
<b>Case Name:</b>	In re: Delphi Energy and Engine Management Systems Company
<b>Attorney/Program Contacts:</b>	Cantello / McDonough
<b>Location:</b>	Anderson, IN (Madison County) 46013
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CWA, Section 309
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	1/31/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Information Letter Response
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

**Docket Number:** 05-2000-0786  
**Case Name:** In re: Egan Marine, Inc. / Service Welding and Shipbuilding  
**Attorney/Program Contacts:** Martin / Boseman  
**Location:** Lemont, IL (Cook County) 60439  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CWA, Section 311  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal, Testing, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to stabilize the waste pit area until the site assessment was completed by the U.S. EPA.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0552  
**Case Name:** In re: Eramet Marietta, Inc.  
**Attorney/Program Contacts:** Arrazola / Bramscher  
**Location:** Marietta, OH (Washington County) 45750  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 301  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/15/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to cease discharge of its toxic effluent.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0646  
**Case Name:** In re: Forest Hill Septic Service

**Attorney/Program Contacts:** N/A / Aistars  
**Location:** Fresno, OH (Coshocton County) 43824  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 405  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/9/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Storage / Disposal Change  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0209  
**Case Name:** In re: Forked Creek Site a/k/a Celotex Site  
**Attorney/Program Contacts:** Hahn / Ropski  
**Location:** Wilmington, IL (Will County) 60481  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 311  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/1/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Removal, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to perform removal actions and reimburse response costs.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Environmental restoration.  
Reduction beyond compliance requirements.  
Increased public awareness.  
Increased government knowledge.

**Docket Number:** 05-2000-0650  
**Case Name:** In re: Franklin Power Products  
**Attorney/Program Contacts:** Laughlin / Coleman

**Location:** Franklin, IN (Johnson County) 46131  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 309  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/20/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Industrial Process Change, Monitoring / Sampling, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to achieve and maintain compliance with the terms, conditions, and requirements of its industrial waste discharge permit and with the Franklin POTW Sewer Use Ordinance.  
**Quantitative Reduction(s):** Oil and Grease; Chromium; Copper; Lead; Zinc  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-1999-0580  
**Case Name:** In re: Gerbyshak, Thomas  
**Attorney/Program Contacts:** Morton / Carlson  
**Location:** Crivitz, WI (Marinette County) 54114  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CWA, Section 404  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/27/00  
**Proposed/Final Penalty:** \$30,000 / \$20,000  
**SEP:** None  
**Type of Injunctive Relief:** Restoration  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0610  
**Case Name:** In re: Guide Corporation  
**Attorney/Program Contacts:** Cantello / McDonough  
**Location:** Anderson, IN (Madison County) 46016  
**Geographic Initiative(s):** None

<b>Statute Violated:</b>	CWA, Section 309
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	1/13/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Information Letter Response
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

  

<b>Docket Number:</b>	05-2000-0353
<b>Case Name:</b>	In re: Horseshoe Septic Service
<b>Attorney/Program Contacts:</b>	not reported / Aistars
<b>Location:</b>	Browerville, MN (Todd County) 56438
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CWA, Section 405
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	11/4/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

  

<b>Docket Number:</b>	05-1999-0520
<b>Case Name:</b>	In re: International Extrusions
<b>Attorney/Program Contacts:</b>	Karg / Choi
<b>Location:</b>	Garden City, MI (Wayne County) 48135
<b>Geographic Initiative(s):</b>	SEMI, GLB
<b>Statute Violated:</b>	CWA, Section 301
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	8/7/00
<b>Proposed/Final Penalty:</b>	\$125,000 / \$50,000
<b>SEP:</b>	None

**Type of Injunctive Relief:** Emissions/Discharge Change, Other  
**Cost of Injunctive Relief:** \$17,500  
**Injunctive Relief Description:** The order requires the Respondent to cease discharging its wastewater.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0509  
**Case Name:** In re: Joe's Septic Tank and Cesspool  
**Attorney/Program Contacts:** Murawski / Aistars  
**Location:** Havana, IL (Mason County) 62644  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 405  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 6/20/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Storage / Disposal Change, Recordkeeping  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0642  
**Case Name:** In re: Lawrenceville, Illinois  
**Attorney/Program Contacts:** Martin / McDonough  
**Location:** Lawrenceville, IL (Lawrence County) 62439  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 301  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 10/5/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Emissions/Discharge Change, Monitoring/Sampling, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to provide a study that explains how oil will be prevented from leaking into river from

<b>Quantitative Reduction(s):</b>	the storm sewer.
<b>Environmental Benefit(s):</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported
<b>Docket Number:</b>	05-1998-0567
<b>Case Name:</b>	In re: R.M. Wait
<b>Attorney/Program Contacts:</b>	Klejwa / Carlson
<b>Location:</b>	Waupaca, WI (Waupaca County) 54981
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CWA, Sections 301 and 404
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	5/18/00
<b>Proposed/Final Penalty:</b>	\$35,000 / \$22,000
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Restoration, Other
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to restore 0.5 acres of wetland and obtain after-the-fact permit for remaining 6 acres of wetland.
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported
<b>Docket Number:</b>	05-1993-0493
<b>Case Name:</b>	In re: Raymond Reidy Jr. & Sr. Holiday Lodge Golf Course
<b>Attorney/Program Contacts:</b>	Wagner / Schulenburg
<b>Location:</b>	Tomah, WI (Monroe County) 54660
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CWA, Section 404
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	1/28/00
<b>Proposed/Final Penalty:</b>	\$50,000 / \$6,000
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Restoration
<b>Cost of Injunctive Relief:</b>	not reported
<b>Injunctive Relief Description:</b>	not reported
<b>Quantitative Reduction(s):</b>	not reported
<b>Environmental Benefit(s):</b>	not reported

**Docket Number:** 05-2000-0639  
**Case Name:** In re: Shiloh Construction, Inc.  
**Attorney/Program Contacts:** Guenther / Lavis  
**Location:** Lawrenceville, IL (Lawrence County) 62439  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 311  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/21/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to perform removal actions and reimburse the United States for its costs of monitoring and overseeing the removal actions.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-1999-0668  
**Case Name:** In re: Toyota Industrial Equipment Manufacturing, Inc.  
**Attorney/Program Contacts:** Guenther / McDonough  
**Location:** Columbus, IN (Bartholomew County) 47202  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 307  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/27/00  
**Proposed/Final Penalty:** \$65,000 / \$10,000  
**SEP:** \$350,000  
**Type of Injunctive Relief:** Training, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** Training for employees as to proper procedures to avoid violations.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-1999-0325



**Case Name:** In re: Two Rivers of Mukwanago, LLC.  
**Attorney/Program Contacts:** Cha / Carlson  
**Location:** Pewaukee, WI (Waukesha County) 53072  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CWA, Section 301 and 404  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 6/12/00  
**Proposed/Final Penalty:** \$40,000 / \$25,000  
**SEP:** None  
**Type of Injunctive Relief:** Restoration, Other  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** The order requires the Respondent to remove fill material from 0.16 acres of wetland.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** Environmental restoration.

**Docket Number:** 05-1999-0343  
**Case Name:** In re: United Septic, Inc.  
**Attorney/Program Contacts:** Guenther / Aistars  
**Location:** Bristol, IL (Kendall County) 60512  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 405  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/11/00  
**Proposed/Final Penalty:** \$137,500 / \$30,000  
**SEP:** None  
**Type of Injunctive Relief:** Storage / Disposal Change, Recordkeeping  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-1998-0573  
**Case Name:** In re: Warehouse Specialists  
**Attorney/Program Contacts:** Chow / Carlson  
**Location:** Appleton, WI (Outagamie County) 54913  
**Geographic Initiative(s):** GLB

**Statute Violated:** CWA, Sections 301 and 404  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/7/99  
**Proposed/Final Penalty:** \$100,000 / \$18,880  
**SEP:** \$49,000  
**Type of Injunctive Relief:** not reported  
**Cost of Injunctive Relief:** not reported  
**Injunctive Relief Description:** not reported  
**Quantitative Reduction(s):** Soil and gravel 4,200 cubic yards  
**Environmental Benefit(s):** Environmental restoration.

**Docket Number:** 05-1999-0666  
**Case Name:** In re: West Chicago  
**Attorney/Program Contacts:** Morton / McGuire  
**Location:** West Chicago, IL (Du Page County) 60186  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 307  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/30/00  
**Proposed/Final Penalty:** \$37,000 / \$20,000  
**SEP:** \$280,000  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$42,000  
**Injunctive Relief Description:** The order requires the Respondent to hire a full time pretreatment coordinator, and returned to compliance.  
**Quantitative Reduction(s):** BOD (8% reduction); Fecal coliform; Metal; TSS  
**Environmental Benefit(s):** not reported

## EPCRA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	32
<b>Total cost value of injunctive relief:</b>	\$0
<b>Average cost value of injunctive relief:</b>	\$0

<b>Number of injunctive relief cases with penalties:</b>	32
<b>Number of injunctive relief cases with SEPs:</b>	1

**Docket Number:** 05-2000-0505  
**Case Name:** In re: Aeronca, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Middletown, OH (Butler County) 45042  
**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** \$10,000 / \$10,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0504  
**Case Name:** In re: AG Industries, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** East Palestine, OH (Columbiana County) 44413  
**Geographic Initiative(s):** NEO  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** \$2,000 / \$2,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0556  
**Case Name:** In re: Alpharma, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Chicago Heights, IL (Cook County) 60411  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Use Reduction; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0539  
**Case Name:** In re: AMAC Enterprises, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Cleveland, OH (Cuyahoga County) 44130  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0541  
**Case Name:** In re: American Matsushita Electronics Co.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Troy, OH (Miami County) 45373

**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0546  
**Case Name:** In re: Anomatic Corporation  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Newark, OH (Licking County) 43055  
**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/28/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0559  
**Case Name:** In re: Applied Coating Technology, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Eden Prairie, MN (Hennepin County) 55344  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000

**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1995-0263  
**Case Name:** In re: Autoalliance International, Inc.  
**Attorney/Program Contacts:** Walts / Shaw  
**Location:** Flat Rock, MI (Wayne County) 48134  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** EPCRA, Sections 312 and 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/14/00  
**Proposed/Final Penalty:** \$33,100 / \$8,750  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to keep records in accordance with the regulations.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0507  
**Case Name:** In re: Avesta Sheffield Plate, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Newcastle, IN (Henry County) 47362  
**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/21/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.

<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-1999-0545
<b>Case Name:</b>	In re: BASF Corporation
<b>Attorney/Program Contacts:</b>	Thompson / Shaw
<b>Location:</b>	Wyandotte, MI (Wayne County) 48192
<b>Geographic Initiative(s):</b>	SEMI, GLB
<b>Statute Violated:</b>	EPCRA, Section 313
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	12/30/99
<b>Proposed/Final Penalty:</b>	\$27,500 / \$16,500
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Use Reduction; Reporting; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to file missing Form R.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-1999-0236
<b>Case Name:</b>	In re: Bencyn, Inc.
<b>Attorney/Program Contacts:</b>	Clay / Bonace
<b>Location:</b>	Lafayette, IN (Tippecanoe County) 47905
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	EPCRA, Section 313
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	5/25/00
<b>Proposed/Final Penalty:</b>	\$15,500 / \$8,442
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Reporting; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to filed report for 1996 Diethanolamine emissions, and to file 1996 Form R for Diethanolamine.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0540  
**Case Name:** In re: Cold Metal Products, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Youngstown, OH (Mahoning County) 44501  
**Geographic Initiative(s):** NEO  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0560  
**Case Name:** In re: Controlled Plating Technologies, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Grand Rapids, MI (Kent County) 49503  
**Geographic Initiative(s):** GLB  
**Statute Violated:** EPCRA, Section 312  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** \$1,000 / \$1,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0560  
**Case Name:** In re: Dannon, Co.  
**Attorney/Program Contacts:** Fulghum / Shaw  
**Location:** Minster, OH (Auglaize County) 45865  
**Geographic Initiative(s):** GLB



**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/12/00  
**Proposed/Final Penalty:** \$76,963 / \$20,000  
**SEP:** \$37,924  
**Type of Injunctive Relief:** Recordkeeping; Reporting  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to filed form R's for the toxic release inventory.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0538  
**Case Name:** In re: Davisco Food International, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Le Sueur, MN (Le Sueur County) 56058  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0548  
**Case Name:** In re: Deluxe Engraving Company  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Cincinatti, OH (Hamilton County) 45206  
**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/28/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000

**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0506  
**Case Name:** In re: Dualite, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Williamsburg, OH (Clermont County) 45176  
**Geographic Initiative(s):** None  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/21/00  
**Proposed/Final Penalty:** \$16,000 / \$16,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0216  
**Case Name:** In re: Electro Rent Company  
**Attorney/Program Contacts:** Messina / Shaw  
**Location:** Wood Dale, IL (DuPage County) 60190  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/9/99  
**Proposed/Final Penalty:** \$4,000 / \$4,000  
**SEP:** None  
**Type of Injunctive Relief:** Reporting, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file forms.  
**Quantitative Reduction(s):** Not Reported

**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0551  
**Case Name:** In re: Electrolyzing Corporation of Ohio  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Cleveland, OH (Cuyahoga County) 44110  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/28/00  
**Proposed/Final Penalty:** \$10,000 / \$10,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0060  
**Case Name:** In re: Foremost Farms USA  
**Attorney/Program Contacts:** Turner / Shaw  
**Location:** Baraboo, WI (Sauk County) 53913  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 4/28/00  
**Proposed/Final Penalty:** \$37,400 / \$13,070  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file the proper forms and correct the forms already filed.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0537

**Case Name:** In re: Frankie Plating Works, Inc.  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Ft Wayne, IN (Allen County) 46803  
**Geographic Initiative(s):** GLB  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$1,000 / \$1,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0543  
**Case Name:** In re: Ingersoll-Rand Company  
**Attorney/Program Contacts:** Messina / Allen  
**Location:** Bryan, OH (Williams County) 43506  
**Geographic Initiative(s):** GLB  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/27/00  
**Proposed/Final Penalty:** \$5,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0238  
**Case Name:** In re: LSI / KALA Division of Schawk, Inc.  
**Attorney/Program Contacts:** Trevino / Shaw  
**Location:** Kalamazoo, MI (Kalamazoo County) 49007  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313

**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/21/00  
**Proposed/Final Penalty:** \$57,874 / \$40,512  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file form R's for the toxic release inventory.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0142  
**Case Name:** In re: Medcast, Inc.  
**Attorney/Program Contacts:** Laughlin / Bonace  
**Location:** Warsaw, IN (Kosciusko County) 46580  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/4/00  
**Proposed/Final Penalty:** \$11,450 / \$6,300  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file form R's for the toxic release inventory.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0217  
**Case Name:** In re: Moore, E.R.  
**Attorney/Program Contacts:** Messina / Shaw  
**Location:** Chicago, IL (Cook County) 60613  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/13/00  
**Proposed/Final Penalty:** \$2,000 / \$2,000

**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0218  
**Case Name:** In re: Newman Technology, Inc.  
**Attorney/Program Contacts:** Messina / Shaw  
**Location:** Mansfield, OH (Richland County) 44903  
**Geographic Initiative(s):** GLB  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/17/99  
**Proposed/Final Penalty:** \$4,000 / \$4,000  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0756  
**Case Name:** In re: Northern Food and Dairy  
**Attorney/Program Contacts:** Martin / Shaw  
**Location:** Alexandria, MN (Douglas County) 56308  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/15/99  
**Proposed/Final Penalty:** \$15,000 / \$12,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file Form Rs for three years.

<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0067
<b>Case Name:</b>	In re: Reilly Plating Company, Inc.
<b>Attorney/Program Contacts:</b>	Carlson / Allen
<b>Location:</b>	Melvindale, IN (Wayne County) 48122
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	EPCRA, Section 313
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	8/3/00
<b>Proposed/Final Penalty:</b>	\$24,200 / \$9,415
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to file delinquent forms.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0051
<b>Case Name:</b>	In re: Rogers Engineering Corporation
<b>Attorney/Program Contacts:</b>	Thurlow / Bonace
<b>Location:</b>	Addison, IL (DuPage County) 60101
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	EPCRA, Section 313
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	4/18/00
<b>Proposed/Final Penalty:</b>	\$67,000 / \$46,900
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Reporting; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to file toxic release inventory reports.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0050  
**Case Name:** In re: Sheldahl, Inc.  
**Attorney/Program Contacts:** Cha / Bonace  
**Location:** Northfield, MN (Rice County) 55057  
**Geographic Initiative(s):** UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/28/00  
**Proposed/Final Penalty:** \$42,000 / \$5,000  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to complete TRI Report for nitrate compounds for 1995 and 1996.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1998-0216  
**Case Name:** In re: Wisconsin Tissue / Chicago Tissue  
**Attorney/Program Contacts:** Argentieri / Bonace  
**Location:** Alsip, IL (Cook County) 60658  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/29/00  
**Proposed/Final Penalty:** \$17,000 / \$17,000  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to file toxic release inventory reports.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

**Docket Number:** 05-2000-0530  
**Case Name:** In re: XCTC Limited Partnership  
**Attorney/Program Contacts:** Argentieri / Bonace



**Location:** Chicago, IL (Cook County) 60606  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 8/29/00  
**Proposed/Final Penalty:** \$500 / \$500  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to provide late reports for 1,2,4-trimethylbenzene and naphthalene due in 1995.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

## FIFRA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	16
<b>Total cost value of injunctive relief:</b>	\$500
<b>Average cost value of injunctive relief:</b>	\$31
<b>Number of injunctive relief cases with penalties:</b>	16
<b>Number of injunctive relief cases with SEPs:</b>	0

**Docket Number:** 05-2000-0031  
**Case Name:** In re: Akzo Nobel Chemicals, Inc.  
**Attorney/Program Contacts:** Trevino / Bonace  
**Location:** Chicago, IL (Cook County) 60606  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/27/00

**Proposed/Final Penalty:** \$7,000 \$5,600  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove advertising of unregistered pesticide.  
**Quantitative Reduction(s):** not reported  
**Environmental Benefit(s):** not reported

**Docket Number:** 05-2000-0133  
**Case Name:** In re: Clean Safe Distributing, Inc.  
**Attorney/Program Contacts:** Berman / Andujar  
**Location:** Jenison, MI (Lapeer County) 49428  
**Geographic Initiative(s):** GLB  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/11/00  
**Proposed/Final Penalty:** \$19,250 / \$200  
**SEP:** None  
**Type of Injunctive Relief:** Labeling / Manifesting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to review labeling.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health protection.

**Docket Number:** 05-2000-0002  
**Case Name:** In re: Edmar Chemical Company  
**Attorney/Program Contacts:** Lieben / Bonace  
**Location:** Chagrin Falls, OH (Cuyahoga County) 44022  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/5/00  
**Proposed/Final Penalty:** \$7,920 / \$1,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported

<b>Injunctive Relief Description:</b>	The order requires the Respondent to correct advertising literature.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0034
<b>Case Name:</b>	In re: Ferret Laboratories, Inc.
<b>Attorney/Program Contacts:</b>	Karg / Crosseto
<b>Location:</b>	Slinger, WI (Washington County) 53086
<b>Geographic Initiative(s):</b>	GLB, UM
<b>Statute Violated:</b>	FIFRA, Section 12
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	11/17/99
<b>Proposed/Final Penalty:</b>	\$6,600 / \$1,650
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$500
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-1998-0068
<b>Case Name:</b>	In re: Gard Products, Inc.
<b>Attorney/Program Contacts:</b>	Karg / Bonace
<b>Location:</b>	Carpentersville, IL (Kane County) 60110
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	FIFRA, Section 12
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	3/17/00
<b>Proposed/Final Penalty:</b>	\$7,000 / \$3,500
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to register pesticide.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0035  
**Case Name:** In re: Greener Pastures, Inc.  
**Attorney/Program Contacts:** Peaceman / Bonace  
**Location:** St Paul, MN (Ramsey County) 55114  
**Geographic Initiative(s):** UM  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 8/16/00  
**Proposed/Final Penalty:** \$7,700 / \$4,900  
**SEP:** None  
**Type of Injunctive Relief:** Labeling / Manifesting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove pesticidal claims from labeling.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0074  
**Case Name:** In re: Hapak Enterprise, Inc.  
**Attorney/Program Contacts:** Cha / Bonace  
**Location:** Crawfordsville, IN (Montgomery County) 47933  
**Geographic Initiative(s):** None  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/27/00  
**Proposed/Final Penalty:** \$3,080 / \$2,464  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove misleading advertising claims from literature.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0370  
**Case Name:** In re: King of All Manufacturing Company  
**Attorney/Program Contacts:** Dalianis / Bonace

**Location:** Flint, MI (Genesee County) 48506  
**Geographic Initiative(s):** GLB  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/27/00  
**Proposed/Final Penalty:** \$2,640 / \$1,000  
**SEP:** None  
**Type of Injunctive Relief:** Industrial Process Change, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to register pesticide producing establishment.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0581  
**Case Name:** In re: Lynde Company  
**Attorney/Program Contacts:** Schneiders / Zimmerman  
**Location:** St. Paul, MN (Ramsey County) 55117  
**Geographic Initiative(s):** UM  
**Statute Violated:** FIFRA, Section 7  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 12/30/99  
**Proposed/Final Penalty:** \$11,000 / \$1,100  
**SEP:** None  
**Type of Injunctive Relief:** Monitoring / Sampling; Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to submit pesticide production report as required by law.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

**Docket Number:** 05-1999-0436  
**Case Name:** In re: National Healthcare Manufacturing Company  
**Attorney/Program Contacts:** Schneiders / Silvasi  
**Location:** Antioch, IL (Lake County) 60002  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** FIFRA, Section 7

**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/23/00  
**Proposed/Final Penalty:** \$5,500 / \$550  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to submit annual production reporting requirement, and inactivate its pesticide establishment number.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0140  
**Case Name:** In re: North American Plastics  
**Attorney/Program Contacts:** Dalianis / Silvasi  
**Location:** Aurora, IL (Kane County) 60506  
**Geographic Initiative(s):** UM  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/4/00  
**Proposed/Final Penalty:** \$11,000 / \$3,600  
**SEP:** None  
**Type of Injunctive Relief:** Labeling / Manifesting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove pesticidal claims on label.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1998-0533  
**Case Name:** In re: Nu-Method Pest Control Service  
**Attorney/Program Contacts:** Merchant / Andujar  
**Location:** Detroit, MI (Wayne County) 48206  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** FIFRA, Sections 12 and 13  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/25/00

**Proposed/Final Penalty:** \$11,000 / \$11,000  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0530  
**Case Name:** In re: OBF Industries, Inc.  
**Attorney/Program Contacts:** Clay / Bonace  
**Location:** Downers Grove, IL (Dupage County) 60515  
**Geographic Initiative(s):** UM  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/17/00  
**Proposed/Final Penalty:** \$3,850 / \$3,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to removed improper claims from advertising  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0033  
**Case Name:** In re: Prince Agriproducts, Inc.  
**Attorney/Program Contacts:** Ketzbsback / Bonace  
**Location:** Quincy, IL (Adams County) 62301  
**Geographic Initiative(s):** UM  
**Statute Violated:** FIFRA, Section 12  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/7/00  
**Proposed/Final Penalty:** \$39,500 / \$3,000  
**SEP:** None  
**Type of Injunctive Relief:** Other

<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to cease distribution of unregistered products.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0006
<b>Case Name:</b>	In re: Stepan Company
<b>Attorney/Program Contacts:</b>	Perdomo / Bonace
<b>Location:</b>	Winnetka, IL (Cook County) 60093
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	FIFRA, Section 12
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	6/28/00
<b>Proposed/Final Penalty:</b>	\$141,000 / \$102,800
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Labeling / Manifesting
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-1999-0437
<b>Case Name:</b>	In re: United Signature Foods
<b>Attorney/Program Contacts:</b>	Schneiders / Silvasi
<b>Location:</b>	Indianapolis, IN (Marion County) 46203
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	FIFRA, Section 7
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	10/8/99
<b>Proposed/Final Penalty:</b>	\$5,500 / Not Reported
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to compile and submit required annual report from existing records.
<b>Quantitative Reduction(s):</b>	Not Reported



**Environmental Benefit(s):** Not Reported

## RCRA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	22
<b>Total cost value of injunctive relief:</b>	\$12,874,190
<b>Average cost value of injunctive relief:</b>	\$585,190
<b>Number of injunctive relief cases with penalties:</b>	12
<b>Number of injunctive relief cases with SEPs:</b>	1

**Docket Number:** 05-2000-0469  
**Case Name:** In re: AK Steel Middletown  
**Attorney/Program Contacts:** Guenther / Geist  
**Location:** Middletown, OH (Butler County) 45042  
**Geographic Initiative(s):** None  
**Statute Violated:** RCRA, Section 7003  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/17/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$3,000,000  
**Injunctive Relief Description:** The order requires the Respondent to investigate the nature and extent of PCB and PAH contamination in sediments, surface waters, groundwater, and soils in the vicinity of Dick's Creek and a landfill tributary. AK must prevent exposure to the existing contamination and provide warnings to local residents. AK must also propose a remediation plan for the sediments and conduct source removal on-site.  
**Quantitative Reduction(s):** PAHs 4,000 cubic yards (80% reduction); PCBs 4,000 cubic

<b>Environmental Benefit(s):</b>	yards (80% reduction) Not Reported
<b>Docket Number:</b>	05-1999-0197
<b>Case Name:</b>	In re: Alberto Culver USA, Inc.
<b>Attorney/Program Contacts:</b>	Morton / Kuefler
<b>Location:</b>	Melrose Park, IL (Cook County) 60160
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	RCRA, Section 3005
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	3/23/00
<b>Proposed/Final Penalty:</b>	\$164,544 / \$104,000
<b>SEP:</b>	\$7,996
<b>Type of Injunctive Relief:</b>	Use Reduction; Testing; Recordkeeping; Labeling / Manifesting; Training; Other
<b>Cost of Injunctive Relief:</b>	\$15,000
<b>Injunctive Relief Description:</b>	The order requires the Respondent to dispose of all waste stored greater than the allowable timeframes, and otherwise comply with the requirements of RCRA generators. In addition, the facility will close the illegal hazardous waste management unit in accordance with a state approved RCRA closure plan and provide the state financial assurance related documents.
 <b>Quantitative Reduction(s):</b>	 Chloroform 55 gal (75% reduction)
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0255
<b>Case Name:</b>	In re: Arizona Chemical Company
<b>Attorney/Program Contacts:</b>	Cahn / Ohl
<b>Location:</b>	Dover, OH (Tuscarawas County) 44622
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	RCRA, Section 3008
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	11/15/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported

**Cost of Injunctive Relief:** \$2,000,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0589  
**Case Name:** In re: Butcher Company, The  
**Attorney/Program Contacts:** Melodia / Opek  
**Location:** Alsip, IL (Cook County) 60658  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** RCRA, Section 3007  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/22/00  
**Proposed/Final Penalty:** \$36,729 / \$36,729  
**SEP:** None  
**Type of Injunctive Relief:** Information Letter Response  
**Cost of Injunctive Relief:** \$500  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0641  
**Case Name:** In re: Dearborn Refining  
**Attorney/Program Contacts:** Clarizio / Black  
**Location:** Dearborn, MI (Wayne County) 48121  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Section 7003  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform soil removal, groundwater well installation, tank emptying and tank demolition.  
**Quantitative Reduction(s):** Arsenic, Lead, PCBs

**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0252  
**Case Name:** In re: General Motors - NAO Flint Operations  
**Attorney/Program Contacts:** Krueger / Geist  
**Location:** Flint, MI (Genesee County) 48501  
**Geographic Initiative(s):** GLB  
**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/1/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$1,500,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0390  
**Case Name:** In re: GM Lordstown  
**Attorney/Program Contacts:** Krueger / Geist  
**Location:** Warren, OH (Trumbull County) 44482  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/26/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,000,000  
**Injunctive Relief Description:** The order requires the Respondent to perform a RCRA facility investigation and corrective measures by /1/2004, to implement the corrective action measures selected by EPA, to demonstrate that it meets the environmental indicators standards by 9/1/203, and to take interim measures as appropriate.  
**Quantitative Reduction(s):** Not Reported

**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0470

**Case Name:** In re: Koch Petroleum Group, L.P.

**Attorney/Program Contacts:** Daugavietis / Bardo

**Location:** Rosemount, MN (Dakota County) 55068

**Geographic Initiative(s):** UM

**Statute Violated:** RCRA, Sections 3002, 3005, and 3008

**Type of Order:** Administrative Penalty Order

**Date of Order:** 8/30/00

**Proposed/Final Penalty:** \$3,500,000 / \$3,500,000

**SEP:** None

**Type of Injunctive Relief:** Storage / Disposal Change; Other

**Cost of Injunctive Relief:** \$2,200,000

**Injunctive Relief Description:** The order requires the Respondent to implement closure of un-permitted units and provide for financial assurance.

**Quantitative Reduction(s):** FO37 Waste 6,000 cubic yards

**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0354

**Case Name:** In re: Loder Croklaan, USA

**Attorney/Program Contacts:** Turner / Kuefler

**Location:** Channahon, IL (Will County) 60410

**Geographic Initiative(s):** UM

**Statute Violated:** RCRA, Section 3007

**Type of Order:** Administrative Penalty Order

**Date of Order:** 6/21/00

**Proposed/Final Penalty:** \$27,500 / \$16,500

**SEP:** None

**Type of Injunctive Relief:** Testing; Other

**Cost of Injunctive Relief:** \$5,000

**Injunctive Relief Description:** The order requires the Respondent to test and properly dispose of solid waste generated on site.

**Quantitative Reduction(s):** Corrosive 9,350 lbs (100% reduction)

**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0002  
**Case Name:** In re: Michigan Recovery  
**Attorney/Program Contacts:** Melodia / Sharrow  
**Location:** Romulus, MI (Wayne County) 48174  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Section 3004  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/30/00  
**Proposed/Final Penalty:** \$240,020 / \$32,000  
**SEP:** None  
**Type of Injunctive Relief:** Testing; Monitoring / Sampling; Other  
**Cost of Injunctive Relief:** \$2,000  
**Injunctive Relief Description:** The order requires the Respondent to install a closure device on Tank 9, and create new forms and procedures for monitoring and testing.  
**Quantitative Reduction(s):** VOCs  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0100  
**Case Name:** In re: Morton Reading  
**Attorney/Program Contacts:** Nash / Capiro  
**Location:** Cincinnati, OH (Hamilton County) 45215  
**Geographic Initiative(s):** None  
**Statute Violated:** RCRA, Section 3013  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/18/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Site Assessment; Remedial Investigation / Feasibility Study; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to conduct monitoring, testing, analysis, and reporting.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0423

**Case Name:** In re: Nortru, Inc.  
**Attorney/Program Contacts:** Kline / Mikulka  
**Location:** Detroit, MI (Wayne County) 48214  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Sections 3002 and 3004  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** \$79,085 / \$53,718  
**SEP:** None  
**Type of Injunctive Relief:** Monitoring / Sampling; Recordkeeping; Other  
**Cost of Injunctive Relief:** \$7,500  
**Injunctive Relief Description:** The order requires the Respondent to repair cracks in secondary containment of hazardous waste tank, institute a LDAR program, and henceforth maintain required records related to Subpart BB and CC of RCRA.  
**Quantitative Reduction(s):** VOCs  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0748  
**Case Name:** In re: Rho Chemical Company, Inc.  
**Attorney/Program Contacts:** Liszewski / Kuefler  
**Location:** Joliet, IL (Will County) 60435  
**Geographic Initiative(s):** UM  
**Statute Violated:** RCRA, Section 3002  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/8/00  
**Proposed/Final Penalty:** \$54,193 / \$40,000  
**SEP:** None  
**Type of Injunctive Relief:** Remediation; Site Assessment; Testing; Other  
**Cost of Injunctive Relief:** \$30,000  
**Injunctive Relief Description:** The order requires the Respondent to conduct RCRA closure of two drum storage areas.  
**Quantitative Reduction(s):** VOCs 4,950 lbs (100% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0253  
**Case Name:** In re: Rouge Steel Company

**Attorney/Program Contacts:** Vasaturo / Sharrow  
**Location:** Dearborn, MI (Wayne County) 48121  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Section 7003  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/1/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Industrial Process Change; Removal; Monitoring / Sampling; Recordkeeping; Provide Site Access; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to exclude all wildlife from oil on ponds/impoundments with oil and develop a continuing emergency work plan.  
**Quantitative Reduction(s):** Oil  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0712  
**Case Name:** In re: Safety-Kleen Corporation  
**Attorney/Program Contacts:** Estes / Vicente  
**Location:** Blaine, MN (Anoka County) 55449  
**Geographic Initiative(s):** UM  
**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/25/00  
**Proposed/Final Penalty:** \$39,300 / \$31,300  
**SEP:** None  
**Type of Injunctive Relief:** Site Assessment  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0306  
**Case Name:** In re: Solutia, Inc.  
**Attorney/Program Contacts:** Murawski / Bardo  
**Location:** Sauget, IL (St. Clair County) 62201



**Geographic Initiative(s):** GAT, UM  
**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 5/3/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to stabilize the migration of contaminated groundwater; control current human exposures to contamination; and implement corrective measures.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1998-0558  
**Case Name:** In re: Sybill, Inc.  
**Attorney/Program Contacts:** Turner / Holtrop  
**Location:** Detroit, MI (Wayne County) 48209  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Section 3004  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/5/99  
**Proposed/Final Penalty:** \$864,773 / \$148,067  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Permit Application; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to come into compliance with the regulations governing the marketing of used oil, obtain a RCRA permit, and provide proper notification to EPA for transport of used oil.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0389  
**Case Name:** In re: Teledyne Monarch Rubber Plants 2 and 5  
**Attorney/Program Contacts:** Tanaka / Beedle  
**Location:** Hartville, OH (Stark County) 44632

**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/13/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,000,000  
**Injunctive Relief Description:** The order requires the Respondent to perform corrective action at the facility.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0272  
**Case Name:** U.S. Postal Service Bulk Mail Center  
**Attorney/Program Contacts:** Kenney / Damico  
**Location:** Cincinnati, OH (Hamilton County) 45235  
**Geographic Initiative(s):** None  
**Statute Violated:** RCRA, Section 9003  
**Date of Order:** 4/5/00  
**Type of Order:** Field Citation  
**Proposed/Final Penalty:** \$450 / \$450  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Information Letter Response; Training; Other  
**Cost of Injunctive Relief:** \$11,190  
**Injunctive Relief Description:** The citation requires U.S. Postal Service to install new equipment for release detection.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential worker and ecosystem protection.  
Increased government knowledge.

**Docket Number:** 05-2000-0565  
**Case Name:** In re: USL - City Environmental  
**Attorney/Program Contacts:** Daugavietis / Mikulka  
**Location:** Detroit, MI (Wayne County) 48211  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** RCRA, Section 3008

**Date of Order:** 9/29/00  
**Type of Order:** Administrative Penalty Order  
**Proposed/Final Penalty:** \$155,075 / \$155,075  
**SEP:** None  
**Type of Injunctive Relief:** Emissions / Discharge Change; Storage Disposal Change; Recordkeeping; Other  
**Cost of Injunctive Relief:** \$3,000  
**Injunctive Relief Description:** The order requires the Respondent to cease the use of its in-ground tanks for management of waste subject to Subpart CC; not treat waste which contains organics in excess of 500 ppm volatiles in containers without air emission controls in place; and if the utility boiler is used as a control device, a minimum temperature of 1400F must be maintained.  
**Quantitative Reduction(s):** VOCs (95% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1997-0413  
**Case Name:** U.S. v. WCI Steel, Inc.  
**Attorney/Program Contacts:** Tanaka / Beedle  
**Location:** Warren, OH (Trumbull County) 44483  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** RCRA, Section 3005  
**Date of Order:** 10/22/99  
**Type of Order:** Consent Decree  
**Proposed/Final Penalty:** \$35,000,000 / \$1,014,084  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Acid 1,000,000 gallons  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0497  
**Case Name:** In re: Wolf Lake Terminals  
**Attorney/Program Contacts:** Tielsch / Adenuga  
**Location:** Hammond, IN (Lake County) 46327  
**Geographic Initiative(s):** NWI, GLB, UM

**Statute Violated:** RCRA, Section 3008  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/22/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$2,000,000  
**Injunctive Relief Description:** The order requires the Respondent to control all current human exposure to contamination and migration of contaminated groundwater at or from the facility, and provide final corrective measure necessary to protect human health and environment from current and future releases.  
**Quantitative Reduction(s):** Lead; VOCs  
**Environmental Benefit(s):** Actual human health protection.

## SDWA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	65
<b>Total cost value of injunctive relief:</b>	\$130,121
<b>Average cost value of injunctive relief:</b>	\$2,002
<b>Number of injunctive relief cases with penalties:</b>	5
<b>Number of injunctive relief cases with SEPs:</b>	0

**Docket Number:** 05-2000-0568  
**Case Name:** In re: Abbey Country Market  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Gaines, MI (Genesee County) 48436  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order

**Date of Order:** 7/26/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of past monitoring violations, and monitor for nitrate once, and coliform bacteria for four consecutive quarters.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0472  
**Case Name:** In re: Big Pine Golf Course  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Lafayette, IN (Tippecanoe County) 47904  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/5/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample for coliform bacteria, nitrate, and provide for public notice for the past violations.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0424  
**Case Name:** In re: Bloomingdale Water Works  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Bloomingdale, IN (Parke County) 47832  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00

<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to provide annual consumer confidence reports under the SDWA for 1998 and 1999 and public notice for doing them when required.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

05-2000-0432

<b>Case Name:</b>	In re: Briarwood Terrace
<b>Attorney/Program Contacts:</b>	N/A / Jupp
<b>Location:</b>	Peru, IN (Miami County) 46970
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$100
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0457
<b>Case Name:</b>	In re: Broadlands, Village of
<b>Attorney/Program Contacts:</b>	N/A / Jupp
<b>Location:</b>	Broadlands, IL (Champaign County) 61816
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	11/30/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other

**Cost of Injunctive Relief:** \$500  
**Injunctive Relief Description:** The order requires the Respondent to provide public education for lead exceedances.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2001-0245  
**Case Name:** In re: Church of the Nazarine  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Dellroy, OH (Carroll County) 44620  
**Geographic Initiative(s):** NEO  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 4/19/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to perform follow-up sampling for total coliform bacteria and provide public notice.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0433  
**Case Name:** In re: Creekside Manor  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Plymouth, IN (Marshall County) 46563  
**Geographic Initiative(s):** UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported

<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0452
<b>Case Name:</b>	In re: Demotte Mobile Home Park
<b>Attorney/Program Contacts:</b>	N/A / Hernandez
<b>Location:</b>	Orland Park, IL (Cook County) 60462
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0288
<b>Case Name:</b>	In re: Dutch Harbor Marina
<b>Attorney/Program Contacts:</b>	N/A / Wormbly
<b>Location:</b>	North Benton, OH (Mahoning County) 44449
<b>Geographic Initiative(s):</b>	NEO
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	1/7/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$30
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported



**Docket Number:** 05-2000-0280  
**Case Name:** In re: Eastway Court Apartments  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Greenfield, IN (Hancock County) 46140  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/2/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$20  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of monitoring violation and monitor for nitrate.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0516  
**Case Name:** In re: Edwardsport Water Utility  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Edwardsport, IN (Knox County) 47528  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to prepare a customer confidence report and provide certification on how it was distributed to customers.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0498  
**Case Name:** In re: First Church of God

**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Rushville, IN (Rush County) 46173  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/20/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample for coliform bacteria for 4 quarters and provide public notice.  
**Quantitative Reduction(s):** Coliform  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0535  
**Case Name:** In re: Gantt's Mobile Home Park  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Columbia, IN (Whitley County) 46725  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/15/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0434  
**Case Name:** In re: Gatewood Estates  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Plymouth, IN (Marshall County) 46563

**Geographic Initiative(s):** UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0177  
**Case Name:** In re: Gospel Light Chapel, Al Loder, Trustee  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Millersberg, OH (Coshocton County) 44654  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 2/23/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2001-0293  
**Case Name:** In re: Graceland Village  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Warsaw, IN (Kosciusko County) 46580  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** None

**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$3,600  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0471  
**Case Name:** In re: Greater Northeast Baptist Church  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Indianapolis, IN (Marion County) 46236  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 6/30/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample and provide public notice.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0486  
**Case Name:** In re: Hebron Fellowship Church  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** LaGrange, IL (LaGrange County) 46761  
**Geographic Initiative(s):** UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample for lead, copper,

nitrate and coliform bacteria. It must also provide public notice for past violations.

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1996-0141  
**Case Name:** In re: Heinz Oil Company  
**Attorney/Program Contacts:** Morris / Kencheloe  
**Location:** Jackson, MI (Jackson County) 49203  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1421  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 8/21/00  
**Proposed/Final Penalty:** \$24,000 / \$24,000  
**SEP:** None  
**Type of Injunctive Relief:** Testing; Other  
**Cost of Injunctive Relief:** \$1,000  
**Injunctive Relief Description:** Respondent took actions which ensured that the injection well was not contaminating underground sources of drinking water during the period of temporary abandonment.

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0187  
**Case Name:** In re: Heritage Hills  
**Attorney/Program Contacts:** King / Jupp  
**Location:** Liberty, IN (Union County) 47353  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1414  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported

<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0395
<b>Case Name:</b>	In re: Hi 40 Mobile Home Park
<b>Attorney/Program Contacts:</b>	N/A / Urchel
<b>Location:</b>	Moorseville, IN (Morgan County) 46158
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/3/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to monitor for bacteria, VOCs, SOCs, and arsenic and provide public notice.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0289
<b>Case Name:</b>	In re: Hillcrest Inn / Bingo Hall
<b>Attorney/Program Contacts:</b>	N/A / Wormbly
<b>Location:</b>	Akron, OH (Summit County) 44319
<b>Geographic Initiative(s):</b>	GLB, NEO
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	1/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$42
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0440

**Case Name:** In re: Hollywood Court  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Terre Haute, IN (Vigo County) 47805  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0439  
**Case Name:** In re: Indiana Soldier's and Sailor's Children's Home  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Knightstown, IN (Henry County) 46148  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to prepare a consumer confidence report for 1998 and 1999 and provide public notice for past violations.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0444  
**Case Name:** In re: Inwood Mobile Home Park  
**Attorney/Program Contacts:** N/A / Jupp

**Location:** Plymouth, IN (Marshall County) 46563  
**Geographic Initiative(s):** UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0549  
**Case Name:** In re: Isdrandts Oil & Gas Company, Inc.  
**Attorney/Program Contacts:** Nash / Rowe  
**Location:** Reed City, MI (Osceola County) 49677  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1421  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 9/28/00  
**Proposed/Final Penalty:** \$53,200 / \$14,000  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to plug well and demonstrate mechanical integrity.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0290  
**Case Name:** In re: Jerry's Fine Food  
**Attorney/Program Contacts:** N/A / Wormbly  
**Location:** Tiffin, OH (Seneca County) 44883  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order



**Date of Order:** 1/11/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$42  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0525  
**Case Name:** In re: Kamp Dakota  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Cabridge City, IN (Wayne County) 47327  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/20/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0291  
**Case Name:** In re: Lake Cha-Vel  
**Attorney/Program Contacts:** N/A / Wormbly  
**Location:** Wellsville, OH (Columbiana County) 43968  
**Geographic Initiative(s):** NEO  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 1/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$42

<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0519
<b>Case Name:</b>	In re: Lakeshore Subdivision Water Association
<b>Attorney/Program Contacts:</b>	N/A / Hernandez
<b>Location:</b>	Cedar Lake, IN (Lake County) 46303
<b>Geographic Initiative(s):</b>	NWI, GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/15/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0446
<b>Case Name:</b>	In re: Maple Leaf Mobile Home Park
<b>Attorney/Program Contacts:</b>	N/A / Jupp
<b>Location:</b>	Plymouth, IN (Marshall County) 46563
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$100
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0502  
**Case Name:** In re: McKinney, Julia  
**Attorney/Program Contacts:** N/A / Jupp  
**Location:** Warsaw, IN (Kosciusko County) 46580  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/14/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$3,600  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0518  
**Case Name:** In re: Merrywood Mobile Home Park  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Elkhart, IN (Elkhart County) 46514  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0441  
**Case Name:** In re: Milfred Water Corporation

**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Shelburn, IN (Sullivan County) 47879  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0520  
**Case Name:** In re: Mitchell Water Department  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Mitchell, IN (Lawrence County) 47446  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/15/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0451  
**Case Name:** In re: North Putnam Jr/Sr High School  
**Attorney/Program Contacts:** N/A / Dababneh  
**Location:** Bainbridge, IN (Putnam County) 46105

**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/22/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$3,000  
**Injunctive Relief Description:** The order requires the Respondent to sample for synthetic organic contaminants.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2001-0291  
**Case Name:** In re: North Vermillion High School  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Cayuga, IN (Vermillion County) 47928  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/16/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample its water for presence of SOC's for 3 quarters, and provide public notice.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0199  
**Case Name:** In re: North Webster Day Care  
**Attorney/Program Contacts:** N/A / Dababneh  
**Location:** North Webster, IN (Kosciusko County) 46555  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order

**Date of Order:** 10/4/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$1,500  
**Injunctive Relief Description:** The order requires the Respondent to sampling for synthetic organic contaminants.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0133  
**Case Name:** In re: Northeastern Energy Corporation  
**Attorney/Program Contacts:** Felitti / Rowe  
**Location:** Saint Clair, MI (St. Clair County) 48079  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** SDWA, Section 1423  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 7/12/00  
**Proposed/Final Penalty:** \$11,400 / \$3,300  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$5,000  
**Injunctive Relief Description:** The order requires the Respondent to plug abandoned well.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0579  
**Case Name:** In re: Oak Grove United Methodist  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Pennvile, IN (Jay County) 47369  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/22/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other

<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to sample for coliform bacteria for 4 quarters, and collect 1 nitrate sample and send the lab results to the U.S. The Respondent must also provide public notice.
<b>Quantitative Reduction(s):</b>	Coliform, Nitrates
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0436
<b>Case Name:</b>	In re: Paoli Water Department
<b>Attorney/Program Contacts:</b>	N/A / Jupp
<b>Location:</b>	Paoli, IN (Orange County) 47454
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$100
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0448
<b>Case Name:</b>	In re: Park Meadows Mobile Home Park
<b>Attorney/Program Contacts:</b>	N/A / Jupp
<b>Location:</b>	Ligonier, IN (LaPorte County) 46767
<b>Geographic Initiative(s):</b>	NWI, GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/10/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Not Reported
<b>Cost of Injunctive Relief:</b>	\$100
<b>Injunctive Relief Description:</b>	Not Reported

**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0569  
**Case Name:** In re: Parkway Food Store  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Davison, MI (Genesee County) 48423  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/26/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$36  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of past violations, and to sample once for nitrate and for four consecutive quarters for coliform bacteria.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0282  
**Case Name:** In re: Pineridge Market / Dolly's Pizza  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Highland, MI (Oakland County) 48357  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 12/29/99  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$36  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of monitoring violations, and monitor for nitrate and coliform bacteria.  
**Quantitative Reduction(s):** Not Reported



<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0113
<b>Case Name:</b>	In re: Redwood Mobile Home Park
<b>Attorney/Program Contacts:</b>	Chow / Dababneh
<b>Location:</b>	Westville, IN (LaPorte County) 46391
<b>Geographic Initiative(s):</b>	NWI, GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1414
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/15/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0521
<b>Case Name:</b>	In re: Regency Point Mobile Home
<b>Attorney/Program Contacts:</b>	N/A / Hernandez
<b>Location:</b>	Elkhart, IN (Elkhart County) 46514
<b>Geographic Initiative(s):</b>	GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	8/15/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Reporting; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to prepare a consumer confidence report and provide certification on how it was distributed to customers.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

**Docket Number:** 05-2000-0425  
**Case Name:** In re: Russellville Water Works  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Russellville, IN (Putnam County) 46175  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to produce a consumer confidence report and provide notice of the past violations.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0292  
**Case Name:** In re: Russia Inn  
**Attorney/Program Contacts:** N/A / Wormbly  
**Location:** Varsailles, OH (Darke County) 45380  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 1/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$42  
**Injunctive Relief Description:** The order requires the Respondent to sample for nitrate and total coliform bacteria.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0567  
**Case Name:** In re: Scooter's Pub

**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Emmet, MI (St. Clair County) 48022  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/28/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$28  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of past monitoring violations, and sample for coliform bacteria for four consecutive quarters.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0506  
**Case Name:** In re: Seneca Foods Corporation  
**Attorney/Program Contacts:** Clay / Rowe  
**Location:** Buckley, MI (Wexford County) 49620  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1421  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/22/00  
**Proposed/Final Penalty:** \$4,400 / \$3,500  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$5,000  
**Injunctive Relief Description:** The order requires the Respondent to file delinquent forms.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0647  
**Case Name:** In re: Shady Oak Mobile Court  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Michigan City, IN (LaPorte County) 46360  
**Geographic Initiative(s):** NWI, GLB, UM

**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/15/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to produce a consumer confidence report and provide certification on how it was distributed to customers.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0572  
**Case Name:** In re: Skyway Motel and Campground  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Michigan City, IN (LaPorte County) 46360  
**Geographic Initiative(s):** NWI, GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$80  
**Injunctive Relief Description:** The order requires the Respondent to sample once for nitrate once and four consecutive quarters for coliform bacteria.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0566  
**Case Name:** In re: Sneakers Bar and Grill  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Davison, MI (Genesee County) 48423  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order

**Date of Order:** 7/26/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$32  
**Injunctive Relief Description:** The order requires the Respondent to notify the public of past monitoring violations, monitor for nitrate once, and coliform bacteria for four consecutive quarters.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2001-0294  
**Case Name:** In re: Southwest Bowl  
**Attorney/Program Contacts:** N/A / Hernandez  
**Location:** Eaton, OH (Preble County) 45320  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/16/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample for total coliform bacteria.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0293  
**Case Name:** In re: Sportsman Inn  
**Attorney/Program Contacts:** N/A / Wormbly  
**Location:** Upper Sandusky, OH (Wyandot County) 43351  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 1/7/00  
**Proposed/Final Penalty:** None

**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$42  
**Injunctive Relief Description:** The order requires the Respondent to collect drinking water samples for total coliform bacteria.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0443  
**Case Name:** In re: Spring Creek Mobile Home Park  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** South Whitley, IN (Whitley County) 46787  
**Geographic Initiative(s):** GLB  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to provide a combined consumer confidence report for 1998 and 1999.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0438  
**Case Name:** In re: Sunset Trailer Village  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** South Bend, IN (St. Joseph County) 46614  
**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Reporting; Other  
**Cost of Injunctive Relief:** Not Reported

**Injunctive Relief Description:** The order requires the Respondent to produce a consumer confidence report for 1998 and 1999 and provide public notice.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0176  
**Case Name:** In re: The Tavern  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Buckeye Lake, OH (Licking County) 43008  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 2/23/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Not Reported  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0571  
**Case Name:** In re: Three Stooges Bar and Grill  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Cedar Lake, IN (Lake County) 46303  
**Geographic Initiative(s):** NWI, GLB, UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$80  
**Injunctive Relief Description:** The order requires the Respondent to sample for nitrate once and for coliform bacteria for three consecutive quarters.  
**Quantitative Reduction(s):** Not Reported

<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0281
<b>Case Name:</b>	In re: Traveler's Plaza
<b>Attorney/Program Contacts:</b>	N/A / Murphy
<b>Location:</b>	Remington, IN (Jasper County) 47977
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	SDWA, Section 1412
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	2/25/00
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	\$52,500
<b>Injunctive Relief Description:</b>	The order requires the Respondent to notify the public of monitoring violations, and monitor for volatile and synthetic contaminants for three consecutive quarters.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported
<b>Docket Number:</b>	05-2000-0391
<b>Case Name:</b>	In re: Union Oil Company of California
<b>Attorney/Program Contacts:</b>	Ketzback / Newell
<b>Location:</b>	Hoffman Estates, IL (Cook County) 60195
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	SDWA, Section 1421
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	5/31/00
<b>Proposed/Final Penalty:</b>	\$13,200 / \$9,900
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Testing; Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The order requires the Respondent to demonstrate that injection well was not endangering underground sources of drinking water.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported



**Docket Number:** 05-2000-0447  
**Case Name:** In re: Valley Grove Mobile Home Park  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Anderson, IN (Madison County) 46017  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 8/10/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to produce a consumer confidence report for 1998 and 1999 and provide public notice for past violations.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0466  
**Case Name:** In re: Village Inn Restaurant  
**Attorney/Program Contacts:** N/A / Urchel  
**Location:** Milroy, IN (Rush County) 46156  
**Geographic Initiative(s):** None  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 9/1/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$100  
**Injunctive Relief Description:** The order requires the Respondent to sample for coliform and nitrate, provide public notice for past violations, and sample BACT for three more calendar quarters.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0570  
**Case Name:** In re: West Point United Methodist Church  
**Attorney/Program Contacts:** N/A / Murphy  
**Location:** Tippecanoe, IN (Marshall County) 46570  
**Geographic Initiative(s):** UM  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 7/29/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to sample for nitrate once and for coliform bacteria for consecutive quarters.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0354  
**Case Name:** In re: Y-Inn  
**Attorney/Program Contacts:** N/A / Wormbly  
**Location:** Rogers, OH (Columbiana County) 44455  
**Geographic Initiative(s):** NEO  
**Statute Violated:** SDWA, Section 1412  
**Type of Order:** Administrative Compliance Order  
**Date of Order:** 3/14/00  
**Proposed/Final Penalty:** None  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** \$19  
**Injunctive Relief Description:** The order requires the Respondent to test the water system tested for TCR, and the Respondent failed to sample for nitrate in 1997 and 1999.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

## TSCA

**Statute Summary for Fiscal Year 2000**

<b>Number of cases with injunctive relief:</b>	10
<b>Total cost value of injunctive relief:</b>	\$3,154,119
<b>Average cost value of injunctive relief:</b>	\$315,412
<b>Number of injunctive relief cases with penalties:</b>	10
<b>Number of injunctive relief cases with SEPs:</b>	1

**Docket Number:** 05-1999-0432  
**Case Name:** In re: Acorn Dual Language Community Academy  
**Attorney/Program Contacts:** Walts / Love  
**Location:** St Paul, MN (Ramsey County) 55119  
**Geographic Initiative(s):** UM  
**Statute Violated:** TSCA, Section 207  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/17/99  
**Proposed/Final Penalty:** \$4,400 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Auditing; Recordkeeping; Other  
**Cost of Injunctive Relief:** \$5,000  
**Injunctive Relief Description:** The order requires the Respondent to develop an asbestos management plan for the school building.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health and worker protection.

**Docket Number:** 05-1999-0578  
**Case Name:** In re: Alcoa, Inc.  
**Attorney/Program Contacts:** Perdomo / Bonace  
**Location:** Newburgh, IN (Warrick County) 47630  
**Geographic Initiative(s):** None  
**Statute Violated:** TSCA, Section 8  
**Type of Order:** Administrative Penalty Order

**Date of Order:** 3/3/00  
**Proposed/Final Penalty:** \$18,133 / \$15,413  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to complete recordkeeping of significant adverse reaction.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0046  
**Case Name:** In re: City Environment, Inc.  
**Attorney/Program Contacts:** Perdomo / Cooper  
**Location:** Detroit, MI (Wayne County) 48211  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** TSCA, Section 6  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/17/99  
**Proposed/Final Penalty:** \$145,750 / \$123,888  
**SEP:** None  
**Type of Injunctive Relief:** Remediation, Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to dispose of PCB-contaminated oily wastewater and sediment from two storage tanks.  
**Quantitative Reduction(s):** PCBs 2,000  
**Environmental Benefit(s):** Potential human health and worker protection.

**Docket Number:** 05-2000-0604  
**Case Name:** In re: DSC Limited  
**Attorney/Program Contacts:** Barwick / Zolnierczyk  
**Location:** Gibraltar, MI (Monroe County) 48173  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** TSCA, Section 6  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 3/9/00  
**Proposed/Final Penalty:** \$25,000 / \$15,000

**SEP:** None  
**Type of Injunctive Relief:** Use Reduction; Storage / Disposal Change; Remediation; Removal; Reporting; Other  
**Cost of Injunctive Relief:** \$3,145,119  
**Injunctive Relief Description:** The order requires the Respondent to remediate PCB spills and dispose of PCB equipment.  
**Quantitative Reduction(s):** PCBs 40,000 gallons (100% reduction)  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0025  
**Case Name:** In re: Glidden Company  
**Attorney/Program Contacts:** Schneiders / Crosetto  
**Location:** Strongsville, OH (Cuyahoga County) 44136  
**Geographic Initiative(s):** GLB, NEO  
**Statute Violated:** TSCA, Section 5  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/14/99  
**Proposed/Final Penalty:** \$28,000 / \$4,200  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Reporting; Other  
**Cost of Injunctive Relief:** \$2,000  
**Injunctive Relief Description:** The order requires the Respondent to create and submit certain records to EPA.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-1999-0518  
**Case Name:** In re: Industrial Trading Company  
**Attorney/Program Contacts:** Barwick / Silvasi  
**Location:** Pedro, OH (Lawrence County) 45659  
**Geographic Initiative(s):** TRI  
**Statute Violated:** TSCA, Sections 6 and 15  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/25/99  
**Proposed/Final Penalty:** \$16,000 / \$2,000  
**SEP:** \$11,373  
**Type of Injunctive Relief:** Remediation

**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** PCBs 245 gallons  
**Environmental Benefit(s):** Reductions beyond compliance requirements.

**Docket Number:** 05-1999-0750  
**Case Name:** In re: Mid Ohio Energy Cooperative, Inc.  
**Attorney/Program Contacts:** Kujawa / Silvasi  
**Location:** Marion, OH (Marion County) 43302  
**Geographic Initiative(s):** GLB  
**Statute Violated:** TSCA, Section 15  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 2/17/00  
**Proposed/Final Penalty:** \$1,500 / \$1,500  
**SEP:** None  
**Type of Injunctive Relief:** Storage / Disposal Change; Other  
**Cost of Injunctive Relief:** \$1,500  
**Injunctive Relief Description:** The order requires the Respondent to provide proper storage and disposal of PCBs.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-1999-0664  
**Case Name:** In re: New Horizon Academy  
**Attorney/Program Contacts:** Chow Grace  
**Location:** Detroit, MI (Wayne County) 48206  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** TSCA, Section 207  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 1/28/00  
**Proposed/Final Penalty:** \$4,440 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0078  
**Case Name:** In re: Umetco, Inc.  
**Attorney/Program Contacts:** Daugavietis / Moore  
**Location:** Detroit, MI (Wayne County) 48234  
**Geographic Initiative(s):** SEMI, GLB  
**Statute Violated:** TSCA, Section 8  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 5/22/00  
**Proposed/Final Penalty:** \$145,000 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Recordkeeping; Reporting, Other  
**Cost of Injunctive Relief:** \$500  
**Injunctive Relief Description:** The order requires the Respondent to send in the forms and recreated the needed documents.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

**Docket Number:** 05-2000-0156  
**Case Name:** In re: White Pine School District  
**Attorney/Program Contacts:** Cha / Grace  
**Location:** White Pine, MI (Ontonagon County) 49971  
**Geographic Initiative(s):** GLB  
**Statute Violated:** TSCA, Section 207  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/19/99  
**Proposed/Final Penalty:** \$5,500 / Not Reported  
**SEP:** None  
**Type of Injunctive Relief:** Other  
**Cost of Injunctive Relief:** Not Reported  
**Injunctive Relief Description:** The order requires the Respondent to remove PCB equipment.  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Not Reported

## MULTI-MEDIA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with injunctive relief:</b>	3
<b>Total cost value of injunctive relief:</b>	\$10,000,000
<b>Average cost value of injunctive relief:</b>	\$3,333,333
<b>Number of injunctive relief cases with penalties:</b>	2
<b>Number of injunctive relief cases with SEPs:</b>	0

**Docket Number:** 05-1997-0419  
**Case Name:** U.S. v. Chemetco, Inc. Hartford Illinois  
**Attorney/Program Contacts:** Trevino / Schulenburg  
**Location:** Hartford, IL (Madison County) 62048  
**Geographic Initiative(s):** GAT, UM  
**Statutes Violated:** CAA, Sections 110,113; CWA, Section 404  
**Type of Order:** Consent Decree  
**Date of Order:** 1/14/00  
**Proposed/Final Penalty:** \$610,000 / \$610,000  
**SEP:** None  
**Type of Injunctive Relief:** Industrial Process Change; Emissions / Discharge Change;  
Testing; Monitoring / Sampling; Recordkeeping  
**Cost of Injunctive Relief:** \$10,000,000  
**Injunctive Relief Description:** Not Reported  
**Quantitative Reduction(s):** Not Reported  
**Environmental Benefit(s):** Actual human health protection.  
Increased government knowledge.

**Docket Number:** 05-1999-0253  
**Case Name:** U.S. v. Almond Investment Company  
**Attorney/Program Contacts:** Guenther / Cardile  
**Location:** Muskegon, MI (Muskegon County) 49444  
**Geographic Initiative(s):** GLB  
**Statutes Violated:** CAA, Section 113; CWA, Section 307



<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	1/10/00
<b>Proposed/Final Penalty:</b>	\$291,616 / \$50,000
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Other
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	The decree requires the Defendant to shut down its operation at this site.
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Not Reported

<b>Docket Number:</b>	05-2000-0107
<b>Case Name:</b>	In re: Bailey Pits
<b>Attorney/Program Contacts:</b>	Nash / Thomas
<b>Location:</b>	Barnhill, IL (Marion County) 62807
<b>Geographic Initiative(s):</b>	UM
<b>Statutes Violated:</b>	EPCRA, Section 311; CERCLA, Section 106
<b>Type of Order:</b>	Administrative Compliance Order
<b>Date of Order:</b>	12/17/99
<b>Proposed/Final Penalty:</b>	None
<b>SEP:</b>	None
<b>Type of Injunctive Relief:</b>	Industrial Process Change; Storage / Disposal Change; Restoration; Provide Site Access; Potential human health protection.
<b>Cost of Injunctive Relief:</b>	Not Reported
<b>Injunctive Relief Description:</b>	Not Reported
<b>Quantitative Reduction(s):</b>	Not Reported
<b>Environmental Benefit(s):</b>	Actual ecosystem protection. Environmental restoration.



# **SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs)**

## **FISCAL YEAR 2000**

U.S. EPA REGION 5 - Office of Regional Counsel

### **INTRODUCTION**

This is a comprehensive, descriptive report on all enforcement cases concluded in Fiscal Year 2000 in Region 5 in which Supplemental Environmental Projects (SEPs) were negotiated with Respondents and Defendants. SEPs are projects which a Respondent or Defendant agrees to undertake as a condition of settlement of an enforcement case that are above and beyond the requirements for mere compliance with federal environmental laws. SEPs represent a direct investment by a Respondent or Defendant to fund actions which benefit the environment, and can include such measures as pollution prevention, environmental restoration, and emergency planning and preparedness.

A few important notes concerning the content and format of this report must be made. First, in those cases involving both a SEP and a monetary penalty, it is not uncommon to find that the penalty has been reduced upon the successful negotiation of the SEP. For this reason, both the original and the final penalties are provided for those cases which included a penalty.

Second, this report does not identify those Respondents and Defendants which have not yet completed their SEPs, nor does it identify those who have. This report simply describes the SEP which the Respondent or Defendant agreed to undertake. The term "Respondent" refers to the party to whom an administrative order was issued or an administrative complaint was served. The term "Defendant" refers to the party in a civil judicial lawsuit against whom relief is sought.

Third, when the cost of the SEP is indicated, it is usually estimated (unless, of course, the Respondent or Defendant has already completed the SEP). In cases in which the cost is extremely rough, the word "estimated" follows the cost in parentheses. If the case also involved injunctive relief and/or a penalty, the costs of these, if available, are listed immediately following the cost of the SEP.

Fourth, the statute section listed in each case is the section of the statute whose requirements the SEP addresses, not the section which authorized Region 5 to issue a complaint.

Fifth, and finally, the following page contains keys to common acronyms used in this report. These acronyms include environmental statutes, by which the cases are divided, and geographic initiatives. They also include a set of miscellaneous acronyms which refer to various chemicals, reports, abbreviations, etc. For those acronyms used only once in this report, both the full name and the acronym are embedded within the report and are not included on the following page.

## KEY TO ACRONYMS

### Key to Environmental Statutes

		<u>Pages</u>
<b>CAA</b>	Clean Air Act	<b>3 - 9</b>
<b>CERCLA</b>	Comprehensive Envmtl. Response, Compensation, and Liability Act	<b>10 - 14</b>
<b>CWA</b>	Clean Water Act	<b>13 - 17</b>
<b>EPCRA</b>	Emergency Planning and Community Right-to-Know Act	<b>18 - 18</b>
<b>FIFRA</b>	Federal Insecticide, Fungicide, and Rodenticide Act	<b>N/A</b>
<b>RCRA</b>	Resource Conservation and Recovery Act	<b>19 - 19</b>
<b>SDWA</b>	Safe Drinking Water Act	<b>N/A</b>
<b>TSCA</b>	Toxic Substances Control Act	<b>20 - 21</b>
<b>Multi-Media</b>	Cases involving more than one statute	<b>22 - 25</b>

### Key to Region 5 Geographic Initiatives

<b>[CLE]</b>	Cleveland Initiative
<b>[GAT]</b>	Mississippi Gateway Initiative
<b>[GC]</b>	Greater Chicago Initiative
<b>[GLB]*</b>	Great Lakes Basin
<b>[NWI]</b>	Northwest Indiana Initiative
<b>[SEMI]</b>	Southeast Michigan Initiative
<b>[TRI]</b>	Tristate Initiative
<b>[UM]</b>	Upper Mississippi Initiative

\* Note: Cases which are identified as GLB cases are not part of any official Region 5 geographic initiative. Rather, these cases are tracked in the same manner as official initiative cases because, similar to the official initiative cases, GLB cases represent Region 5's effort to secure environmental cleanup and protection within a specific geographic region.

### Key to Common Acronyms and Abbreviations

<b>CMI</b>	Corrective Measures Implementation	<b>RFI</b>	RCRA Facility Investigation
<b>CMS</b>	Corrective Measures Study	<b>SO<sub>2</sub></b>	Sulfur Dioxide
<b>CO</b>	Carbon Monoxide	<b>STP</b>	Sewage Treatment Plant
<b>CO<sub>2</sub></b>	Carbon Dioxide	<b>USDW</b>	Underground Source of Drinking Water
<b>MEK</b>	Methyl Ethyl Ketone	<b>UST</b>	Underground Storage Tank
<b>NPDES</b>	Nat'l Pollution Discharge Elim. System	<b>VOC</b>	Volatile Organic Compound
<b>NO<sub>x</sub></b>	Nitrogen Oxides (NO and NO <sub>2</sub> )	<b>WWTP</b>	Wastewater Treatment Plant
<b>PCB</b>	Polychlorinated Biphenyl	<b>dba</b>	"doing business as"
<b>PM</b>	Particulate Matter	<b>fka</b>	"formerly known as"
<b>RA</b>	Release Assessment (RCRA)		

Total Number of Settlements Involving SEPs	35
Total Number of SEPs	44
Total Value of SEPs	\$24,394,624
Average Cost of SEPs	\$554,423
Total Penalty Value in SEP Cases	\$4,998,516
Total Number of SEP Cases with Injunctive Relief (IR)	14
Total Number of Pollution Prevention SEPs	21
Total Number of SEPs >\$100,000	12
Total Number of SEPs in EJ Communities	4

## CLEAN AIR ACT

### Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	12 (Totaling 15 SEPs)
<b>Total cost value of SEPs:</b>	\$21,256,615
<b>Average cost value of SEPs:</b>	\$
<b>Value of penalties in SEP cases:</b>	\$4,292,426
<b>Number of SEP cases with injunctive relief:</b>	5
<b>Number of Pollution Prevention SEPs:</b>	11

**Docket Number:** 05-1999-0523  
**Case Name:** In re: Adams Plating  
**Attorney/Program Contacts:** Krueger / Patel

<b>Location:</b>	Lansing, MI (Ingham County) 48909
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	07/26/00
<b>Type of SEP:</b>	Pollution Prevention (Energy Efficiency / Conservation), Pollution Reduction, Other
<b>Cost of SEP:</b>	\$29,625
<b>Proposed/Final Penalty:</b>	\$65,000 / \$6,250
<b>Injunctive Relief:</b>	Auditing, Information Letter Response, Recordkeeping, Other (\$ not estimated)
<b>SEP Description:</b>	The Respondent has proposed a project which involves the replacement of an existing blower system from the hoods of the decorative electroplating tanks 1 and 2 to the scrubbers / mist eliminator.
<b>Quantitative Reduction(s):</b>	Chromium (99.50%) into the air
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.

  

<b>Docket Number:</b>	05-1997-0581
<b>Case Name:</b>	Aluminum Company of America (ALCOA), Inc.
<b>Attorney/Program Contacts:</b>	Liszewski / Bush
<b>Location:</b>	Newburgh, IN (Warwick County) 47630
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CAA, Section 113
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	06/14/00
<b>Type of SEP:</b>	Pollution Prevention (Process Reformulation / Redesign, Process / Procedure Modification), Pollution Reduction
<b>Cost of SEP:</b>	\$5,400,000
<b>Proposed/Final Penalty:</b>	\$ not reported / \$2,400,000
<b>Injunctive Relief:</b>	Other (\$5,480,500)
<b>SEP Description:</b>	The order requires the Defendant to perform a chromium waste reduction project.
<b>Quantitative Reduction(s):</b>	\$10,000,000 lbs chromium waste (65% reduction)
<b>Environmental Benefit(s):</b>	Actual human health and ecosystem protection.

  

<b>Docket Number:</b>	05-1999-0672
<b>Case Name:</b>	In re: Countrymark Cooperative, Inc.

**Attorney/Program Contacts:** Laughlin / Graham  
**Location:** Mt Vernon, IN (Posey County) 47620  
**Geographic Initiative(s):** None  
**Statute Violated:** CAA, Section 113  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 07/17/00  
**Type of SEP:** Emergency Planning and Preparedness  
**Cost of SEP:** \$30,000  
**Proposed/Final Penalty:** \$73,500 / \$11,000  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to purchase a HazMat trailer for the Posey County Local Emergency Planning Committee and provide training in its use.  
**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-1999-0154  
**Case Name:** In re: Depere Foundry, Inc. (2 SEPs)  
**Attorney/Program Contacts:** Merchant / Assadi  
**Location:** DePere, WI (Brown County) 54115  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CAA, Section 112  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 12/01/99  
**Type of SEP:** Pollution Prevention (Equipment / Technology Modifications), Pollution Reduction  
**Cost of SEP:** \$76,255  
**Proposed/Final Penalty:** \$77,850 / \$6,500  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to modify equipment to reduce carbon monoxide and will resurface a driveway and a sand storage area with compacted gravel to reduce fugitive dust.  
**Quantitative Reduction(s):** Carbon Monoxide - 497 tons/year into the air  
Fugitive Dust - amount and percent not estimated  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-2000-0383

<b>Case Name:</b>	In re: FCI, Inc. (2 SEPs)
<b>Attorney/Program Contacts:</b>	Mucha / Vargas
<b>Location:</b>	Chicago, IL (Cook County) 60647
<b>Geographic Initiative(s):</b>	GC, GLB, UM
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	05/12/00
<b>Type of SEP:</b>	Pollution Prevention (Product Reformulation / Redesign, Improved Housekeeping, Process / Procedure Modification), Pollution Reduction
<b>Cost of SEP:</b>	\$54,790
<b>Proposed/Final Penalty:</b>	\$45,100 / \$9,900
<b>Injunctive Relief:</b>	Use Reduction, Recordkeeping, Reporting, Permit Application, Training (\$ not estimated)
<b>SEP Description:</b>	The order requires the Respondent to (1) reduce volatile organic material (VOM) waste by using exempted VOM material as washoff solvent (FCI contemplated the possibility of using acetone for this purposes) and (2) reformulate existing non-compliance finishing materials so that the volatile organic material emission, as applied, be under area source category.
<b>Quantitative Reduction(s):</b>	Not estimated.
<b>Environmental Benefit(s):</b>	Not determined.

  

<b>Docket Number:</b>	05-1998-0371
<b>Case Name:</b>	Ford Motor Company
<b>Attorney/Program Contacts:</b>	King / Darrow
<b>Location:</b>	Wayne, MI (Wayne County) 48184
<b>Geographic Initiative(s):</b>	GLB, SEMI
<b>Statute Violated:</b>	CAA, Section 113
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	03/16/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modification, Process / Procedure Modification)
<b>Cost of SEP:</b>	\$12,821,318
<b>Proposed/Final Penalty:</b>	\$1,100,000 / \$1,100,000
<b>Injunctive Relief:</b>	Other (\$1,000,000)
<b>SEP Description:</b>	The order requires the Defendant to install and operate a waterborne primer system for its guidecoat booth instead of the solvent-based primer system that the state of Michigan had



	permitted in 1998. Waterborne primer is an emerging coating technology that has not previously been used in a high volume assembly operation.
<b>Quantitative Reduction(s):</b>	Volatile Organic Compounds - 144 tons / year (36% reduction)
	Volatile Organic Compounds - 60 tons / year (28% reduction)
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1998-0610
<b>Case Name:</b>	Georgie Boy Manufacturing, Inc.
<b>Attorney/Program Contacts:</b>	Deleon / Darrow
<b>Location:</b>	Edwardsburg, MI (Cass County) 49112
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CAA, Section 113
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	11/23/99
<b>Type of SEP:</b>	Pollution Prevention (Energy Efficiency / Conservation, Process / Procedure Modification), Environmental Restoration / Protection
<b>Cost of SEP:</b>	\$54,655
<b>Proposed/Final Penalty:</b>	\$656,000 / \$99,000
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Defendant to change from “stick welding” in its manufacturing process, which is only 40% efficient to MIG “wire” welding, and expects that the process will become 95% efficient. Georgie Boy certifies this process will lessen the amount of toxic chemicals in the ambient air around the facility, and that the process complies with OSHA limits.
<b>Quantitative Reduction(s):</b>	Particulate Matter - (96% reduction)
<b>Environmental Benefit(s):</b>	Potential human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1999-0674
<b>Case Name:</b>	In re: International Malting Co., LLC. (2 SEPs)
<b>Attorney/Program Contacts:</b>	Nash / Farley
<b>Location:</b>	Milwaukee, WI (Milwaukee County) 53214
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CAA, Section 113

<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	03/31/00
<b>Type of SEP:</b>	Pollution Prevention (Process / Procedure Modification), Pollution Reduction
<b>Cost of SEP:</b>	\$12,431 and \$73,652
<b>Proposed/Final Penalty:</b>	\$169,287 / \$25,500
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Respondent to (1) replace the two manual truck loadout spouts in the West Plant with automated dust control loadout spouts, and (2) modify and replace the loadout shed and its doors by: a) enclosing the west side of the shed with metal sheeting; b) extending the shed 20 feet to the south and enclose it on three sides; and c) installing a roll door on the north end of the shed. The effect of these modifications will be to enclose the loadout operation and create a "dead air" pocket.
<b>Quantitative Reduction(s):</b>	Particulate Matter - (95% reduction)
<b>Environmental Benefit(s):</b>	Potential human health and worker protection.
<b>Docket Number:</b>	05-1999-0327
<b>Case Name:</b>	In re: K-T Corporation
<b>Attorney/Program Contacts:</b>	Cha / Pham
<b>Location:</b>	Shelbyville, IN (Shelby County) 46716
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	03/30/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications, Product Reformulation / Redesign), Other
<b>Cost of SEP:</b>	\$430,000
<b>Proposed/Final Penalty:</b>	\$87,150 / \$21,787
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	K-T Corporation will replace the Perchloroethylene (Perc) based solvent cleaner with an aqueous alkaline sprayash system using a non-hazardous cleaning compound. The aqueous system will use Duraclean 282 or equivalent cleaning compound, diluted to 10% concentration using deionized water. As a result, this SEP will eliminate the use of PERC, one of the listed hazardous air pollutants (HAP), and KT will

<b>Quantitative Reduction(s):</b>	no longer be subject to MACT. Volatile Organic Compounds and Hazardous Air Pollutants - (100% Reduction)
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1999-0504
<b>Case Name:</b>	In re: Sparta Manufacturing Company
<b>Attorney/Program Contacts:</b>	Walts / Bielanski
<b>Location:</b>	Sparta, WI (Monroe County) 54656
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CAA, Section 113
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	09/27/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications), Pollution Reduction
<b>Cost of SEP:</b>	\$39,889
<b>Proposed/Final Penalty:</b>	\$57,400 / \$18,489
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Respondent to upgrade the controls on the Cupola afterburners and Cupola emissions quenchers to a process limiting controller (PLC) along with adding airflow sensors on the duct-work to two baghouses. These new controls will improve process feedback thereby allowing early detection of air emission problems and allowing corrections to be made sooner.
<b>Quantitative Reduction(s):</b>	Carbon Monoxide - 9,435 lbs/year into the air Particulate Matter - (amount and percent not estimated)
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1998-0718
<b>Case Name:</b>	U.S Steel (USS Gary Works)
<b>Attorney/Program Contacts:</b>	Martin / Keegan
<b>Location:</b>	Gary, IN (Lake County) 46402
<b>Geographic Initiative(s):</b>	GLB, NWI, UM
<b>Statute Violated:</b>	CAA, Section 112
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	09/13/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications),

<b>Cost of SEP:</b>	Pollution Reduction \$2,200,000
<b>Proposed/Final Penalty:</b>	\$587,000 / \$587,000
<b>Injunctive Relief:</b>	Other (\$5,000,000)
<b>SEP Description:</b>	The order requires the Defendant to remove water-cooled transformers that discharge into the Calumet River.
<b>Quantitative Reduction(s):</b>	PCBs - 45,000 lbs
<b>Environmental Benefit(s):</b>	Actual ecosystem protection.

  

<b>Docket Number:</b>	05-1999-0671
<b>Case Name:</b>	In re: Wisconsin Department of Administration / UW - Lacrosse Power Plant
<b>Attorney/Program Contacts:</b>	McAuliffe / Cardile
<b>Location:</b>	Madison, WI (Dane County) 53707
<b>Geographic Initiative(s):</b>	UM
<b>Statute Violated:</b>	CAA, Section 110
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	02/08/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications)
<b>Cost of SEP:</b>	\$35,000
<b>Proposed/Final Penalty:</b>	\$28,000 / \$7,000
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Respondent to purchase and install tight fitting fresh air dampers for the existing air handling units to more precisely regulate the flow of outside air into the physical education field house, and connect two additional air handling units as part of the campus energy management computer control system to allow respondent to more precisely control the operating times of the air handlers, thus reducing cold air leakage.
<b>Quantitative Reduction(s):</b>	Carbon Dioxide - 280 tons/year into the air Nitrogen Oxide - 0.5 tons/year into the air Particulate Matter - 1 ton/year into the air Sulphur Dioxide - 2 tons/year into the air
<b>Environmental Benefit(s):</b>	Potential human health, worker, and ecosystem protection.

# CERCLA

## Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	4 (Totaling 6 SEPs)
<b>Total cost value of SEPs:</b>	\$122,034
<b>Average cost value of SEPs:</b>	\$20,339
<b>Value of penalties in SEP cases:</b>	\$17,781
<b>Number of SEP cases with injunctive relief:</b>	1
<b>Number of Pollution Prevention SEPs:</b>	2

**Docket Number:** 05-1999-0356  
**PRP's:** Chicago Department of Water, City of  
**Attorney/Program Contacts:** Murawski / Entzminger  
**Location:** Chicago, IL (Cook County) 60611  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CERCLA, Section 103A  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 03/31/00  
**Type of SEP:** Emergency Planning and Preparedness  
**Cost of SEP:** \$11,456  
**Proposed/Final Penalty:** \$15,276 / \$3,820  
**Injunctive Relief:** N/A  
**SEP Description:** The City of Chicago, Water Department, Jardine Water Purification Plant, will assist the Chicago Local Planning Committee with the purchase of air monitoring equipment. The equipment is for chlorine and sulphur dioxide. Within 30 days of the effective date of the Consent Agreement and Final Order, the Respondent will establish a separate budget line item for the LEPC to draw against for the purchase of the equipment.

**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

**Docket Number:** 05-1999-0217  
**PRP's:** City of Minneapolis, MN, Dept. of Public Works  
**Attorney/Program Contacts:** Chabria / McNamara  
**Location:** Minneapolis, MN (Anoka County) 55421  
**Geographic Initiative(s):** UM  
**Statute Violated:** CERCLA, Section 103A  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 05/09/00  
**Type of SEP:** Emergency Planning and Preparedness  
**Cost of SEP:** \$11,718  
**Proposed/Final Penalty:** \$20,832 / \$3,906  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to purchase and donate emergency response equipment to the Minneapolis Fire Department.  
**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-1999-0208  
**PRP's:** Foamex, L.P. (3 SEPs)  
**Attorney/Program Contacts:** McAuliffe / McNamara  
**Location:** Ft. Wayne, IN (Allen County) 46809  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CERCLA, Section 103  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/18/99  
**Type of SEP:** Pollution Prevention (Equipment / Technology Modifications)  
**Cost of SEP:** \$14,800  
**Proposed/Final Penalty:** \$27,500 / \$3,867  
**Injunctive Relief:** Emissions / Discharge Change (\$ not estimated)  
**SEP Description:** The order requires the Respondent to install a containment system around the mezzanine of the TDI system which will provide automatic drainage to a contained 900 gallon bucket overflow tank; 2) install a high level tank probe for 5 TDI and 3 MDI tanks which will shut down the transfer of product once the level of TDI or MDI in the tank reaches certain levels; (3) install remote level indicators in the unloading area of the raildock of the Auburn, Indiana facility. The remote level indicators allow the employee at the railcar to continuously

**Quantitative Reduction(s):** monitor the level of the TDI inside the storage tank.  
**Environmental Benefit(s):** Not estimated.  
 Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-2000-0487  
**PRP's:** UOP, LLP.  
**Attorney/Program Contacts:** King / Entzminger  
**Location:** McCook, IL (Cook County) 60525  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CERCLA, Section 103A  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 09/19/00  
**Type of SEP:** Pollution Prevention (Equipment / Technology Modification),  
 Pollution Reduction  
**Cost of SEP:** \$84,060  
**Proposed/Final Penalty:** \$24,751 / \$6,188  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to install secondary  
 containment around their temporary storage containers. The  
 secondary containment is above and beyond compliance with  
 the SPCC regulation. The structure will be made of concrete  
 and sealed with impervious material.

**Quantitative Reduction(s):** Not estimated.  
**Environmental Benefit(s):** Not determined.

## CLEAN WATER ACT

### Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	8 (Totaling 10 SEPs)
<b>Total cost value of SEPs:</b>	\$2,286,181
<b>Average cost value of SEPs:</b>	\$228,618
<b>Value of penalties in SEP cases:</b>	\$258,845
<b>Number of SEP cases with injunctive relief:</b>	4

**Number of Pollution Prevention SEPs:**

4

**Docket Number:** 05-1998-0578  
**Case Name:** In re: Anchor Glass Container Corp.  
**Attorney/Program Contacts:** McAuliffe / Coleman  
**Location:** Winchester, IN (Randolph County) 47394  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Section 309  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/10/99  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$160,000  
**Proposed/Final Penalty:** \$125,000 / \$45,000  
**Injunctive Relief:** Emissions / Discharge Change (\$ not estimated)  
**SEP Description:** The order requires the Respondent to implement a process modification to the production areas of its facility in Winchester, Indiana, which will eliminate from normal operations the Cullet Process water component of the facility's total wastewater discharge. Currently, oily Cullet Water represents approximately a third to a half of the wastewater, and is the most significant related discharge and process related source of oily wastewater, which is discharged to the Publically Owned Treatment Works.  
**Quantitative Reduction(s):** Oil and Grease - 100L (80% reduction)  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

**Docket Number:** 05-1998-0208  
**Case Name:** In re: Bluffton POTW, City of  
**Attorney/Program Contacts:** Cha / McDonough  
**Location:** Bluffton, IN (Wells County) 46714  
**Geographic Initiative(s):** GLB  
**Statute Violated:** CWA, Section 402  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 06/06/00  
**Type of SEP:** Pollution Reduction, Environmental Restoration and Protection, Other  
**Cost of SEP:** \$49,306  
**Proposed/Final Penalty:** \$127,000 / \$30,000



<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Respondent to purchase two tracts of farmland adjacent to the Wabash River, and shall donate this land to the state of Indiana to be made part of Land Out of Farm Use, which will both increase habitat for wildlife and reduce herbicide and pesticide runoff to the Wabash River.
<b>Quantitative Reduction(s):</b>	None
<b>Environmental Benefit(s):</b>	Ecosystem restoration.
<b>Docket Number:</b>	05-1997-0357
<b>Case Name:</b>	Enzyme Bio-Systems, Ltd. (2 SEPs)
<b>Attorney/Program Contacts:</b>	Thurlow / Staniec
<b>Location:</b>	Beloit, WI (Rock County) 53511
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CWA, Section 307
<b>Type of Order:</b>	Consent Decree
<b>Date of Order:</b>	06/29/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modification, Process / Procedure Modification)
<b>Cost of SEP:</b>	\$850,000
<b>Proposed/Final Penalty:</b>	\$125,000 / \$46,100
<b>Injunctive Relief:</b>	N/A
<b>SEP Description:</b>	The order requires the Defendant to (1) purchase a pretreatment plant previously abandoned by the city of Beloit, Michigan; and (2) to install and operate a reverse osmosis membrane treatment system capable of treating 25,000 gallons per day of high strength BOD; to haul BOD filtrate off site for application as a soil conditioner; and to petition the City of Beloit to reduce its allowable effluent limits set forth in its industrial discharge permit.
<b>Quantitative Reduction(s):</b>	BOD - 6,500,000 Gallons (10%) into the water
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1999-0570
<b>Case Name:</b>	In re: Lakehead Pipeline Company
<b>Attorney/Program Contacts:</b>	Vasaturo / Nerbun
<b>Location:</b>	Duluth, MN (St. Louis County) 55802

**Geographic Initiative(s):** GLB, UM  
**Statute Violated:** CWA, Section 404  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/07/99  
**Type of SEP:** Environmental Restoration and Protection  
**Cost of SEP:** \$45,875  
**Proposed/Final Penalty:** \$82,500 / \$13,365  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires that the Respondent donate approximately 12 acres of wetland / upland along the lower Fox River to the Illinois DNR for preservation.  
  
**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Actual ecosystem protection.

**Docket Number:** 05-1998-0629  
**Case Name:** Morton International, Inc. (2 SEPs)  
**Attorney/Program Contacts:** Felitti / Eler  
**Location:** Manistee, WI (Manistee County) 49660  
**Geographic Initiative(s):** None  
**Statute Violated:** CWA, Sections 301 and 402  
**Type of Order:** Consent Decree  
**Date of Order:** 07/20/00  
**Type of SEP:** Pollution Prevention (Equipment / Technology Modifications), Pollution Reduction  
**Cost of SEP:** \$502,000  
**Proposed/Final Penalty:** \$331,616 / \$75,500  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to perform two SEPs. The first SEP is for the basic magnesium carbonate wash tank replacement. The purpose of this SEP is to revamp the basic magnesium carbonate (BMC) washing process at the subject facility by replacing BMC wash tank system with spray-wash bars located on the rotary vacuum filter (RVF). The estimated cost of the SEP is \$367,000, with an annual operating cost of about \$35,000. The second SEP is for the north rotary vacuum filter material handling. The purpose of this SEP is to redesign and improve filter cake discharge of the North RVF at the facility to reduce waste solids going to the plant floor, thereby reducing solids going into the process sewer. This is

	estimated to reduce the loading to the lower chloride wastewater treatment plant of solids by about 180 lbs/day. The estimated cost of the SEP is \$135,000, with an annual operation and maintenance cost of about \$6,500.
<b>Quantitative Reduction(s):</b>	Chlorides - 396,000 lbs/day (22% reduction) Solids - 180 lbs (9% reduction)
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1999-0668
<b>Case Name:</b>	In re: Toyota Industrial Equipment Manufacturing, Inc.
<b>Attorney/Program Contacts:</b>	Guenther / McDonough
<b>Location:</b>	Columbus, IN (Bartholomew County) 47201
<b>Geographic Initiative(s):</b>	None
<b>Statute Violated:</b>	CWA, Section 307D
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	07/27/00
<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications, Process / Procedure Modifications)
<b>Cost of SEP:</b>	\$350,000
<b>Proposed/Final Penalty:</b>	\$65,000 / \$10,000
<b>Injunctive Relief:</b>	Training, Other (\$ not estimated)
<b>SEP Description:</b>	The order requires the Respondent to upgrade and improve their pretreatment system.
<b>Quantitative Reduction(s):</b>	Cadmium - (75% reduction) Chromium - (75% reduction) Copper - (75% reduction) Lead - (75% reduction)
<b>Environmental Benefit(s):</b>	Actual human health, worker, and ecosystem protection.
<b>Docket Number:</b>	05-1998-0573
<b>Case Name:</b>	In re: Warehouse Specialists, Inc.
<b>Attorney/Program Contacts:</b>	Chow / Carlson
<b>Location:</b>	Appleton, WI (Outagamie County) 54913
<b>Geographic Initiative(s):</b>	GLB
<b>Statute Violated:</b>	CWA, Sections 301, and 404
<b>Type of Order:</b>	Administrative Penalty Order
<b>Date of Order:</b>	10/07/99
<b>Type of SEP:</b>	Environmental Restoration and Protection

**Cost of SEP:** \$49,000  
**Proposed/Final Penalty:** \$100,000 / \$18,880  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to donate wetlands owned by the Warehouse Specialists to the town of Menasha, WI; to acquire neighboring wetlands owned by the third parties and donate such wetlands to town; and install a culvert and construct a hydraulic pathway on the donated warehouse parcel. There is a possibility of wetlands enhancement as well.

**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Actual ecosystem protection.

**Docket Number:** 05-1999-0666  
**Case Name:** In re: West Chicago, City of  
**Attorney/Program Contacts:** Morton / McGuire  
**Location:** West Chicago, IL (DuPage County) 60186  
**Geographic Initiative(s):** UM  
**Statute Violated:** CWA, Section 307  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 05/30/00  
**Type of SEP:** Pollution Prevention (Equipment / Technology Modifications),  
Pollution Reduction  
**Cost of SEP:** \$280,000  
**Proposed/Final Penalty:** \$37,000 / \$20,000  
**Injunctive Relief:** Other (\$42,000)  
**SEP Description:** The order requires the City of West Chicago to add equipment to control odors at the head of the plant.  
**Quantitative Reduction(s):** Not estimated.  
**Environmental Benefit(s):** Not determined.

## EPCRA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	1
<b>Total cost value of SEPs:</b>	\$37,924

<b>Average cost value of SEPs:</b>	\$37,924
<b>Value of penalties in SEP cases:</b>	\$20,000
<b>Number of SEP cases with injunctive relief:</b>	1
<b>Number of Pollution Prevention SEPs:</b>	1

**Docket Number:** 05-1999-0560  
**Case Name:** In re: Dannon Company, Inc.  
**Attorney/Program Contacts:** Fulghum / Shaw  
**Location:** Minster, OH (Auglaize County) 45865  
**Geographic Initiative(s):** GLB  
**Statute Violated:** EPCRA, Section 313  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 07/01/00  
**Type of SEP:** Pollution Prevention (Process / Procedure Modification, In-process Recycling), Pollution Reduction  
**Cost of SEP:** \$37,924  
**Proposed/Final Penalty:** \$76,963 / \$20,000  
**Injunctive Relief:** Recordkeeping, Reporting (\$ not estimated)  
**SEP Description:** The order requires the Respondent to install equipment to reduce the amount of milk solids which are dispersed of from their different processes. This is achieved by rerouting their initial rinse water system after use to another system to reclaim the solids.  
**Quantitative Reduction(s):** Nitrates - (5% reduction)  
**Environmental Benefit(s):** Potential human health and ecosystem protection.

## RCRA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	1
<b>Total cost value of SEPs:</b>	\$7,996
<b>Average cost value of SEPs:</b>	\$7,996

<b>Value of penalties in SEP cases:</b>	\$104,000
<b>Number of SEP cases with injunctive relief:</b>	1
<b>Number of Pollution Prevention SEPs:</b>	1

**Docket Number:** 05-1999-0197  
**Case Name:** In re: Alberto Culver USA, Inc.  
**Attorney/Program Contacts:** Morton / Kuefler  
**Location:** Melrose Park, IL (Cook County) 60160  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** RCRA, Section 3005  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 03/23/00  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$7,996  
**Proposed/Final Penalty:** \$164,544 / \$104,000  
**Injunctive Relief:** Use Reduction, Testing, Recordkeeping, Labeling / Manifesting, Training, Other (\$15,000)  
**SEP Description:** The Respondent is responsible for changing laboratory procedures and equipment creating a 75% reduction in the generation of chloroform hazardous waste.  
**Quantitative Reduction(s):** Chloroform - 65 Gallons (75% Reduction)  
**Environmental Benefit(s):** Actual human health, worker, and ecosystem protection.

## TSCA

### Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	4
<b>Total cost value of SEPs:</b>	\$302,298
<b>Average cost value of SEPs:</b>	\$75,575
<b>Value of penalties in SEP cases:</b>	\$177,638
<b>Number of SEP cases with injunctive relief:</b>	2

**Number of Pollution Prevention SEPs:**

1

**Docket Number:** 05-1999-0288  
**Case Name:** In re: Countrymark Cooperative, Inc.  
**Attorney/Program Contacts:** Loughlin / Bonace  
**Location:** Mount Vernon, IN (Posey County) 47620  
**Geographic Initiative(s):** None  
**Statute Violated:** TSCA, Section 8  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/22/99  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$98,000  
**Proposed/Final Penalty:** \$170,000 / \$85,688  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to install covers on receiving pit and oil water separators.  
**Quantitative Reduction(s):** Benzene -111 tons/year into the air  
Toluene - 321 tons/year into the air  
Xylene - 31 tons/year into the air  
Volatile Organic Compounds - 277 tons/year into the air  
**Environmental Benefit(s):** Actual human health protection.  
Environmental restoration.  
Increased government knowledge.  
Increased public awareness.

**Docket Number:** 05-1999-0518  
**Case Name:** In re: Industrial Trading Company  
**Attorney/Program Contacts:** Barwick / Silvasi  
**Location:** Pedro, OH (Lawrence County) 45659  
**Geographic Initiative(s):** TRI  
**Statute Violated:** TSCA, Sections 6 and 15  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/25/99  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$11,373  
**Proposed/Final Penalty:** \$16,000 / \$2,000  
**Injunctive Relief:** Remediation (\$ not estimated)  
**SEP Description:** The order requires the Respondent to remove and dispose or

**Quantitative Reduction(s):** PCB capacitors.  
**Environmental Benefit(s):** PCBs - 245 gallons  
 Actual human health, worker, and ecosystem protection.

**Docket Number:** 05-1998-0376  
**Case Name:** In re: PCI Industries, Inc.  
**Attorney/Program Contacts:** Nagle /Cooper  
**Location:** East Chicago, IN (Lake County) 46312  
**Geographic Initiative(s):** GLB, NWI, UM  
**Statute Violated:** TSCA, Section 6  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 10/05/99  
**Type of SEP:** Pollution Prevention (Improved Houskeeping, In-process Recycling)  
**Cost of SEP:** \$162,925  
**Proposed/Final Penalty:** \$124,000 / \$50,000  
**Injunctive Relief:** N/A  
**SEP Description:** The Respondent is responsible for a PCB testing program for small containers processed to fuel blending.

**Quantitative Reduction(s):** PCBs (amount and percent not estimated)  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-1999-0716  
**Case Name:** In re: Rouge Steel Company  
**Attorney/Program Contacts:** Vasaturo / Silvasi  
**Location:** Deaborn, MI (Wayne County) 48121  
**Geographic Initiative(s):** GLB, SEMI  
**Statute Violated:** TSCA, Section 15  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 03/17/00  
**Type of SEP:** Pollution Reduction, Other  
**Cost of SEP:** \$30,000  
**Proposed/Final Penalty:** \$59,400 / \$39,950  
**Injunctive Relief:** Removal, Other (\$30,000 )  
**SEP Description:** The Respondent is responsible for the removal and disposal of a PCB transformer.

**Quantitative Reduction(s):** PCBs (amount and percent not estimated)  
**Environmental Benefit(s):** Actual human health protection.



# MULTI-MEDIA

## Statute Summary for Fiscal Year 2000

<b>Number of cases with SEPs:</b>	5 (Totaling 8 SEPs)
<b>Total cost value of SEPs:</b>	\$381,576
<b>Average cost value of SEPs:</b>	\$
<b>Value of penalties in SEP cases:</b>	\$127,826
<b>Number of SEP cases with injunctive relief:</b>	0
<b>Number of Pollution Prevention SEPs:</b>	2

**Docket Number:** 05-1999-0511  
**Case Name:** In re: Dow Chemical Company  
**Attorney/Program Contacts:** Pallesen / Entzminger  
**Location:** Midland, MI (Midland County) 48667  
**Geographic Initiative(s):** None  
**Statute Violated:** CERCLA, Section 109; EPCRA, Section 325  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 12/22/99  
**Type of SEP:** Emergency Planning and Preparedness  
**Cost of SEP:** \$48,446  
**Proposed/Final Penalty:** \$661,237 / \$82,834  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to purchase and donate to the City of Midland Fire Department and the Midland Township (Photoionization Detectors, Calibration Kits, Detector Tube Pumps, and Boxes of Detector Tubes), and train the fire department on how to use this equipment. Dow Chemical Company will also purchase and donate to the local emergency planning committee, a mobile power generator with emergency lighting, and two lap top computers with printers.

**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Potential human health, worker, and ecosystem protection.

**Docket Number:** 05-1999-0261  
**Case Name:** In re: GATX Terminals Corp.  
**Attorney/Program Contacts:** Schneiders / Entzminger  
**Location:** Bedford Park, IL (Cook County) 60501  
**Geographic Initiative(s):** GC, GLB, UM  
**Statute Violated:** CERCLA, Section 103; EPCRA, Section 304  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** 11/09/99  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$147,002  
**Proposed/Final Penalty:** \$78,258 / \$10,873  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to develop a computer program in lotus notes for internal reporting and investigation into incidents. This program will have the emergency response plan and helpful reminders of regulatory compliance information.

**Quantitative Reduction(s):** None  
**Environmental Benefit(s):** Potential human health and worker protection.

**Docket Number:** 05-2000-0335  
**Case Name:** In re: Indiana American Water Company  
**Attorney/Program Contacts:** Perdomo / McNamara  
**Location:** Shelbyville, IN (Shelby County) 46176  
**Geographic Initiative(s):** None  
**Statute Violated:** CERCLA, Section 103; EPCRA, Section 304  
**Type of Order:** Administrative Penalty Order  
**Date of Order:** Not Reported  
**Type of SEP:** Pollution Reduction  
**Cost of SEP:** \$40,750  
**Proposed/Final Penalty:** \$62,050 / \$7,654  
**Injunctive Relief:** N/A  
**SEP Description:** The order requires the Respondent to install a chlorine scrubber at the Somerset Water Treatment Plant. In the event that chlorine is released from a chlorine cylinder or the associated

Quantitative Reduction(s): piping, chlorine sensors will activate the chlorine scrubber. The chlorine scrubber system would withdraw the air from the chlorine room and neutralize any chlorine vapors.  
Environmental Benefit(s): Not Reported  
Potential human health, worker and ecosystem protection.

Docket Number: 05-1999-0356  
PRP's: In re: Pepsi Cola General Bottlers, Inc. (2 SEPs)  
Attorney/Program Contacts: Dalianis / McNamara  
Location: Cincinnati, OH (Hamilton County) 45237  
Geographic Initiative(s): None  
Statute Violated: CERCLA, Section 103A; EPCRA, Section 304  
Type of Order: Administrative Penalty Order  
Date of Order: 03/13/00  
Type of SEP: Pollution Prevention (Raw Material Substitution), Pollution Reduction  
Cost of SEP: \$44,232  
Proposed/Final Penalty: \$83,325 / \$12,465  
Injunctive Relief: N/A  
SEP Description: The order requires the Respondent to install a concrete secondary containment area around the ferric sulfate tank to prevent future releases of ferric sulfate into the environment. Pepsi must also upgrade the control system and install and operate it for its useful life (or three years whichever is longer) an alarm system on the ammonia refrigeration system used for cooling of raw material and product.

Quantitative Reduction(s): Ferric Sulfate (amount and percent not estimated)  
Environmental Benefit(s): Actual human health and ecosystem protection.

Docket Number: 05-1999-0209  
Case Name: In re: Primera Foods Corp. (3 SEPs)  
Attorney/Program Contacts: Loughlin / McNamara  
Location: Perham, MN (Otter Tail County) 56573  
Geographic Initiative(s): UM  
Statute Violated: CERCLA, Section 103; EPCRA, Section 304  
Type of Order: Administrative Penalty Order  
Date of Order: 12/20/99

<b>Type of SEP:</b>	Pollution Prevention (Equipment / Technology Modifications)
<b>Cost of SEP:</b>	\$101,126
<b>Proposed/Final Penalty:</b>	\$86,589 / \$14,000
<b>Injunctive Relief:</b>	Industrial Process Change, Emissions Discharge Change (\$ not estimated)
<b>SEP Description:</b>	The order requires the Respondent to 1) re-wire all of their started motors for its ammonia compressors at its Perham facility to provide an automatic re-start in the event of a power outage, 2) install an automatic shutdown system which will take effect when the pressure relief valves open and to train their employees regarding the effective use of this system, and 3) purchase and install sniffers at its facilities in Perham, MN; Cameron, WI; Stockton, IL; and either Barron, WI or Altura, MN.
<b>Quantitative Reduction(s):</b>	None
<b>Environmental Benefit(s):</b>	Potential human health and worker protection.

## Administrative and Judicial Penalties - Fiscal Year 2000

### Sorted by Date

Type	Case Name	Attorney / Program	Zip	City	State	County	NWI	GAT	TRI	SEMI	GC	GLB	UM	NEO	Statute	Date	IR	SEP	Proposed Penalty	Final Penalty
R	Neal Sweebe, Inc.	Karg / Darrow	48640	Midland	MI	Midland						GLB			CAA, 112	1/5/99			\$44,000	\$8,000
R	Electro Rent Company	Messina / Shaw	60190	Wood Dale	IL	DuPage							UM		EPCRA, 313	1/9/99	IR		\$4,000	\$4,000
R	PCI Industries, Inc.	Nagle / Cooper	46312	East Chicago	IN	Lake	NWI					GLB	UM		TSCA, 6	10/5/99		SEP	\$124,000	\$50,000
D	American Asbestos Control Company	Stanuch / Hamsing	44483	Warren	OH	Trumbull						GLB		NEO	CAA, 112, 114	10/6/99			\$50,000	\$50,000
R	Lakehead Pipeline Company	Vasaturo / Nerbun	55802	Duluth	MN	St. Louis						GLB	UM		CWA, 404	10/7/99		SEP	\$82,500	\$13,365
R	Warehouse Specialists	Chow / Carlson	54913	Appleton	WI	Outagamie						GLB			CWA, 301, 404	10/7/99	IR	SEP	\$100,000	\$18,880
R	United Signature Foods	Schneiders / Silvasi	46203	Indianapolis	IN	Marion									FIFRA, 7	10/8/99	IR		\$5,500	not reported
R	Glidden Company	Schneiders / Crosetto	44136	Strongsville	OH	Cuyahoga						GLB		NEO	TSCA, 5	10/14/99	IR		\$28,000	\$4,200
R	Barber, Barb and Tom Century 21	McAuliffe / Cooper	47265	North Vernon	IN	Jennings									TSCA, 16	10/15/99			\$36,300	\$32,670
R	Northern Food and Dairy	Martin / Shaw	56308	Alexandria	MN	Douglas							UM		EPCRA, 313	10/15/99	IR		\$15,000	\$12,000
R	Brandt Oil	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$93,677	not reported
R	Weiler Enterprises	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	not reported
R	Weiler Fuel, LLC	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	\$42,000
R	Countrymark Cooperative, Inc.	Laughlin / Bonace	47620	Mt. Vernon	IN	Posey									TSCA, 8	10/22/99		SEP	\$170,000	\$85,688
D	WCI Steel, Inc.	Tanaka / Beedle	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3005	10/22/99	IR		\$35,000,000	\$1,014,084
R	Illinois Power Company	Cha / Carr	62221	Belleville	IL	Saint Clair		GAT					UM		CWA, 311	10/23/99			\$25,000	\$25,000
R	Industrial Trading Company	Barwick / Silvasi	45659	Pedro	OH	Lawrence				TRI					TSCA, 6, 15	10/25/99	IR	SEP	\$16,000	\$2,000

Type	Case Name	Attorney / Program	Zip	City	State	County	NWI	GAT	TRI	SEMI	GC	GLB	UM	NEO	Statute	Date	IR	SEP	Proposed Penalty	Final Penalty
R	Xttrium Laboratories, Inc	Schneiders / Silvasi	60609	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 7	10/26/99			\$5,500	\$4,400
D	LTV Steel Co., Inc.	Felitti / Eler	44482	Warren	OH	Trumbull						GLB		NEO	CWA, 301; RCRA, 3002	10/28/99			\$92,500	\$92,500
R	Krams Enterprises, Inc.	Dalianis / Bonace	48034	Southfield	MI	Oakland				SEMI		GLB			FIFRA, 12	11/5/99			\$38,500	\$3,850
R	Sybill, Inc.	Turner / Holtrop	48209	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3004	11/5/99	IR		\$864,773	\$148,067
R	Antrim Development Corporation	Beauchamp / Young	49684	Traverse City	MI	Grand Traverse						GLB			SDWA, 1421	11/8/99			\$76,000	\$20,000
R	GATX Terminals Corporation	Schneiders / Entzminger	60501	Bedford Park	IL	Cook					GC	GLB	UM		EPCRA, 34; CERCLA, 103	11/9/99		SEP	\$78,258	\$10,873
R	American Decal and Manufacturing Company	Calson / Hamsing	60639	Chicago	IL	Cook					GC	GLB	UM		CAA, 110	11/10/99	IR		\$360,000	\$50,000
R	Anchor Glass Container Corporation	McAuliffe / Coleman	47394	Winchester	IN	Randolph									CWA, 309	11/10/99	IR	SEP	\$125,000	\$45,000
R	Metcalfe Federal Building	Kenney / Mustard	60664	Chicago	IL	Cook					GC	GLB	UM		RCRA, 9006	11/15/99			\$1,200	\$1,200
R	A&W Custom Chrome, Inc.	Lieben / Bourgikos	48021	Eastpointe	MI	Macomb				SEMI		GLB			CAA, 112	11/16/99			\$2,500	\$2,500
D	Wisconsin Dept. of Administration, Div. Of Facilities	Cahn / Ellens	53707	Madison	WI	Dane							UM		CAA, 112	11/16/99			\$36,000	\$36,000
R	Acorn Dual Language Community Academy	Walts / Love	55119	St Paul	MN	Ramsey							UM		TSCA, 207	11/17/99	IR		\$4,400	not reported
R	Allergy Asthma Technology, Inc.	Cha / Silvasi	60503	Morton Grove	IL	Cook					GC	GLB	UM		FIFRA, 12	11/17/99			\$13,750	\$8,200
R	City Environment, Inc.	Perdomo / Cooper	48211	Detroit	MI	Wayne				SEMI		GLB			TSCA, 6	11/17/99	IR		\$145,750	\$123,888
R	Ferret Laboratories, Inc.	Karg / Crosseto	53086	Slinger	WI	Washington						GLB	UM		FIFRA, 12	11/17/99	IR		\$6,600	\$1,650

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R	Nagra's Quick Mart	Kenney / Lynch	46403	Gary	IN	Lake	NWI					GLB	UM		RCRA, 9006	11/17/99			\$300	\$300
R	Newman Technology, Inc.	Messina / Shaw	44903	Mansfield	OH	Richland						GLB			EPCRA, 313	11/17/99	IR		\$4,000	\$4,000
R	Foamex	McCauliffe / McNamara	46809	Ft. Wayne	IN	Allen						GLB			CERCLA, 103	11/18/99	IR	SEP	\$27,500	\$3,867
R	Lafarge Corporation	King / Prasinos	45879	Paulding	OH	Paulding						GLB			CAA, 112	11/18/99	IR		\$48,000	\$48,000
R	Wayne Disposal, Inc.	Perdomo / Moore	48111	Belleville	MI	Wayne				SEMI		GLB			TSCA, 6	11/19/99			\$41,250	\$17,000
R	White Pine School District	Cha / Grace	49971	White Pine	MI	Ontonagon						GLB			TSCA, 207	11/19/99	IR		\$5,500	not reported
R	White Pines School District	Cha / Bielanski	49971	White Pine	MI	Ontonagon						GLB			CAA, 112	11/19/99	IR		\$5,500	not reported
R	Jennings Pump Company	Gross / Cardile	48234	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	11/22/99	IR		\$24,600	\$2,400
D	Elmer's Crane and Dozer, Inc.	Arrazola / Farley	49664	Maple City	MI	Leelanau						GLB			CAA, 110, 111	11/23/99			\$168,000	\$168,000
D	Georgie Boy Manufacturing, Inc.	Deleon / Darrow	49112	Edwardsburg	MI	Cass						GLB			CAA, 113	11/23/99		SEP	\$656,000	\$99,000
R	Flying J Travel Plaza	Kenney / Hill	43046	Milfersport	OH	Fairfield									RCRA, 9006	11/29/99			\$150	\$150
R	Depere Foundry, Inc.	Merchant / Assadi	54115	Depere	WI	Brown						GLB			CAA, 112	12/1/99		SEP	\$77,850	\$6,500
R	Griffin Property	Cahn / Rogers	47404	Bloomington	IL	Monroe							UM		CERCLA, 106, 107, 122	12/1/99	IR		\$19,000	not reported
R	EK Associates L.P.	Guenther / Bush	60436	Rockdale	IL	Will							UM		CAA, 110	12/2/99	IR		\$151,622	\$100,000
R	Yale Polishers and Plater	Karg / Autrey	60623	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	12/2/99	IR		\$1,000	\$500
R	Commonwealth Community Development Academy	Chow / Grace	48238	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	12/3/99			\$4,440	not reported

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R	Heartland Community School	Vasaturo / Grace	54022	River Falls	WI	St. Croix							UM		TSCA, 15	12/3/99			\$2,640	not reported
D	Stern, Ernest and Stern Enterproses	Perdomo / Bratko	44106	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112, 114	12/3/99			not reported	\$724,719
D	Bofors Nobel, Inc.	Krueger / Fagiolo	49443	Muskegon	MI	Muskegon						GLB			CERCLA, 107	12/7/99	IR		not reported	not reported
R	Academy of Michigan	Chow / Grace	48220	Ferndale	MI	Oakland				SEMI		GLB			TSCA, 207	12/8/99			\$2,640	not reported
D	Strategic Materials, Inc	McCauliffe / Cardile	53225	Milwaukee	WI	Milwaukee						GLB			CAA, 110	12/8/99			\$276,176	\$276,176
R	Aquamarine Aquarium Systems, Inc.	Perdomo / Andujar	48603	Saginaw	MI	Saginaw						GLB			FIFRA, 12, 13	12/13/99			\$30,800	\$9,079
R	Superior Label Systems, Inc.	Messina / Moore	45242	Cincinatti	OH	Hamilton									EPCRA, 313	12/13/99			\$2,000	\$2,000
R	Muncie Precision Hard Chrome, Inc.	Daugaviets / Graham	47302	Muncie	IN	Delaware									CAA, 112	12/14/99	IR		\$2,000	\$2,000
R	Bope Shell Service	Kenney / Hill	43211	Columbus	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Glengary Shell Service Center	Kenney / Hill	43081	Westerville	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Waupaca Foundry, Inc.	Williams / Steadman	54981	Waupaca	WI	Waupaca						GLB			CWA, 311	12/15/99			\$10,000	\$7,000
R	Trane Co.	Kirby / Gahris	54601	LaCrosse	WI	LaCrosse							UM		CAA, 110	12/17/99			\$27,500	\$20,000
R	Champion Packaging and Distribution, Inc.	Daugaviets / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	\$8,250
R	K.A. Steel Chemicals, Inc.	Daugaviets / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	not reported
R	Primera Foods Corporation	Laughlin / McNamara	56573	Perham	MN	Otter Tail							UM		CERCLA, 103; EPCRA, 304	12/20/99	SEP		\$86,589	\$14,000
R	Warsaw Chemical Company, Inc.	Daugaviets / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		FIFRA, 12	12/20/99			\$5,500	\$1,925



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R	Dow Chemical Company	Pallesen / Entzminger	48667	Midland	MI	Midland						GLB			CERCLA, 109; EPCRA, 325	12/22/99		SEP	\$661,237	\$82,834
R	American Building Restoration Chemicals, Inc.	Branigan / Bonace	53132	Franklin	WI	Milwaukee						GLB			FIFRA, 12	12/30/99			\$3,850	\$3,850
R	BASF Corporation	Thompson / Shaw	48192	Wyandotte	MI	Wayne				SEMI		GLB			EPCRA, 313	12/30/99	IR		\$27,500	\$16,500
R	Bison Platinf, Inc.	Ketzback / Darrow	53001	Adell	WI	Sheboygan						GLB			CAA, 113	12/30/99	IR		\$1,300	\$700
R	Hans Rothenbuhler & Son, Inc.	Laughlin / Bonace	44062	Middlefield	OH	Geauga						GLB		NEO	EPCRA, 313	12/30/99			\$8,166	\$5,000
R	High Efficiency Professional Abatement, Inc.	Felitti / Love	60175	St. Charles	IL	Kane							UM		TSCA, 16	12/30/99			\$15,200	\$3,150
R	Lynde Company	Schneiders / Zimmerman	55117	St. Paul	MN	Ramsey							UM		FIFRA, 7	12/30/99	IR		\$11,000	\$1,100
R	Frankfort Marketplace, Inc.	Peaceman / Herring	46041	Frankfort	IN	Clinton									CERCLA, 107	1/3/00		n/a	n/a	
R	Medcast, Inc.	Laughlin / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		EPCRA, 313	1/4/00	IR		\$11,450	\$6,300
R	North American Plastics	Dalianis / Silvasi	60506	Aurora	IL	Kane							UM		FIFRA, 12	1/4/00	IR		\$11,000	\$3,600
D	Almond Investment Company	Guenther / Cardile	49444	Muskegon	MI	Muskegon						GLB			CAA, 113; CWA, 307	1/10/00	IR		\$291,616	\$50,000
R	Clean Safe Distributing, Inc.	Berman / Andujar	49428	Jenison	MI	Lapeer						GLB			FIFRA, 12	1/11/00	IR		\$19,250	\$200
R	Woodland Paving Company	Kawakami / Gahris	49321	Comstock Park	MI	Kent						GLB			CAA, 110	1/11/00			\$21,250	\$21,250
R	Clark Service Station	Kenney / Lynch	46360	Michigan City	IN	LaPorte	NWI					GLB	UM		RCRA, 9006	1/12/00			\$300	\$300
R	Moore, E.R.	Messina / Shaw	60613	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	1/13/00	IR		\$2,000	\$2,000

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R	Chemetco, Inc. Hartford Illinois	Trevino / Schulenburg	62048	Hartford	IL	Madison		GAT					UM		CAA, 110,113; CWA,404	1/14/00	IR		\$610,000	\$610,000
R	Western Roto Engravers	Laughlin / Wadia	44281	Wadsworth	OH	Medina						GLB		NEO	CAA, 112	1/20/00			\$18,150	\$18,150
R	East Palestine City School District	Tennenbaum / Bonace	44413	East Palestine	OH	Columbiana								NEO	TSCA, 15, 203	1/21/00			\$25,300	\$1,000
R	LSI / KALA Division of Schawk, Inc.	Trevino / Shaw	49007	Kalamazoo	MI	Kalamazoo							UM		EPCRA, 313	1/21/00	IR		\$57,874	\$40,512
R	Minnesota Brewing Company	Karg / McNamara	55102	St. Paul	MN	Ramsey							UM		EPCRA, 312	1/24/00	IR		\$90,450	not reported
R	Gerbyshak, Thomas	Morton / Carlson	54114	Crivitz	WI	Marinette						GLB			CWA, 404	1/27/00	IR		\$30,000	\$20,000
R	New Horizon Academy	Chow Grace	48206	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	1/28/00	IR		\$4,440	not reported
R	Raymond Reidy Jr. & Sr. Holiday Lodge Golf Course	Wagner / Schulenburg	54660	Tomah	WI	Monroe							UM		CWA, 404	1/28/00	IR		\$50,000	\$6,000
R	Colberts Parkside Service	Kenney / Lynch	46320	Hammond	IN	Lake		NWI				GLB	UM		RCRA, 9006	1/31/00			\$300	\$300
R	I. Deutch & Sons Scrap Processors	Kawakami / Cardile	45203	Cincinnati	OH	Hamilton									CAA, 608	2/1/00			\$10,050	\$10,050
R	Mid-West Chemical and Supply, Inc.	Perdomo / Andujar	45066	Springboro	OH	Warren									FIFRA, 12, 3	2/7/00			\$3,850	\$2,310
R	Prince Agriproducts, Inc.	Ketzbsback / Bonace	62301	Quincy	IL	Adams							UM		FIFRA, 12	2/7/00	IR		\$39,500	\$3,000
R	Zoll Foods Corporation	Coyle / Entzminger	60473	South Holland	IL	Cook					GC	GLB	UM		CERCLA, 103	2/7/00			\$19,120	\$14,000
R	Brandenburg Industrial Service Company	Tanaka / Love	60608	Chicago	IL	Cook					GC	GLB	UM		TSCA, 206	2/8/00			\$11,800	\$11,800

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R	Wisconsin Dept. of Administration	McCauliffe / Cardile	53707	Madison	WI	Dane							UM		CAA, 110	2/8/00		SEP	\$28,000	\$7,000
R	United Septic, Inc.	Guenther / Aistars	60512	Bristol	IL	Kendall							UM		CWA, 405	2/11/00	IR		\$137,500	\$30,000
R	Upper Sandusky, City of WWTP	Pallesen / Aistars	43351	Upper Sandusky	OH	Wyandot						GLB			CWA, 405	2/16/00			\$125,000	\$22,500
R	Mid Ohio Energy Cooperative, Inc.	Kujawa / Silvasi	43302	Marion	OH	Marion						GLB			TSCA, 15	2/17/00	IR		\$1,500	\$1,500
R	Envioronmental Safety Consultants, Ltd.	Krueger / Love	62703	Springfield	IL	Sangamon									TSCA, 151	2/18/00			\$6,600	\$750
R	National Healthcare Manufacturing Company	Schneiders / Silvasi	60002	Antioch	IL	Lake						GLB	UM		FIFRA, 7	2/23/00	IR		\$5,500	\$550
R	Techmetals, Inc.	Tennenbaum / Hardin	45403	Dayton	OH	Montgomery									CAA, 112	2/24/00	IR		\$36,190	\$24,000
R	Industrial Waste Cleanup, Inc.	Schneiders / Finley	48317	Utica	MI	Macomb				SEMI		GLB			CAA, 112	2/25/00	IR		\$49,000	not reported
R	Nu-Method Pest Control Service	Merchant / Andujar	48206	Detroit	MI	Wayne				SEMI		GLB			FIFRA, 12, 13	2/25/00	IR		\$11,000	\$11,000
R	Industrial Strip Club	Kenney / Lynch	46320	Hammond	IN	Lake	NWI					GLB	UM		RCRA, 9006	2/28/00			\$900	\$900
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000
D	Didion Milling, Inc. and Terra International, Inc.	Gonzalez / Farley	53821	Prarie du Chien	WI	Crawford							UM		CAA, 113	3/1/00			\$107,500	\$107,500
R	Alcoa, Inc.	Perdomo / Bonace	47630	Newburgh	IN	Warrick									TSCA, 8	3/3/00	IR		\$18,133	\$15,413
R	Lake Region Manufacturing Co.	Tanaka / Bonace	55318	Chaska	MN	Carver							UM		EPCRA, 313	3/3/00			\$12,602	\$3,000
R	Quebcor Petty Printing Company	Woolums / Burke	62401	Effingham	IL	Effingham							UM		CAA, 165	3/6/00	IR		\$60,500	\$9,740

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R	Gutter Suppliers, Inc.	Clarizio / Batka	48209	Detroit	MI	Wayne				SEMI		GLB			CWA, 307, 308	3/8/00			\$50,000	\$32,500
R	DSC Limited	Barwick / Zolnierczyk	48173	Gibraltar	MI	Monroe				SEMI		GLB			TSCA, 6	3/9/00	IR		\$25,000	\$15,000
R	Pepsi Cola General Bottlers, Inc.	Dalianis / McNamara	45237	Cincinnati	OH	Hamilton									CERCLA, 103; EPCRA, 304	3/13/00		SEP	\$83,325	\$12,465
D	Ford Motor Company	King / Darrow	48184	Wayne	MI	Wayne				SEMI		GLB			CAA, 113	3/16/00	IR	SEP	\$1,100,000	\$1,100,000
R	Gard Products, Inc.	Karg / Bonace	60110	Carpentersville	IL	Kane							UM		FIFRA, 12	3/17/00	IR		\$7,000	\$3,500
R	OBFI Industries, Inc.	Clay / Bonace	60515	Downers Grove	IL	Dupage							UM		FIFRA, 12	3/17/00	IR		\$3,850	\$3,000
R	Rouge Steel Company	Vasaturo / Silvasi	48121	Dearborn Heights	MI	Wayne				SEMI		GLB			TSCA, 15	3/17/00	IR	SEP	\$59,400	\$39,950
D	Jupiter Oil Corp.	Kawakami / Rowe	48079	St. Clair	MI	St. Clair				SEMI		GLB			SDWA, 1421, 1422, 1423	3/20/00			\$7,800	\$50,000
R	Alberto Culver USA, Inc.	Morton / Kuefler	60160	Melrose Park	IL	Cook					GC	GLB	UM		RCRA, 3005	3/23/00	IR	SEP	\$164,544	\$104,000
R	Ellefson & Sons	Coyle / Darrow	48125	Dearborn Heights	MI	Wayne				SEMI		GLB			CAA, 112	3/24/00			\$32,000	\$3,000
R	Akzo Nobel Chemicals, Inc.	Trevino / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 12	3/27/00	IR		\$7,000	\$5,600
R	Dow Agrosciences LLC	Glowacki / Bonace	46268	Indianapolis	IN	Marion									FIFRA, 12	3/27/00			\$4,950	\$4,950
R	Hapak Enterprise, Inc.	Cha / Bonace	47933	Crawfordsville	IN	Montgomery									FIFRA, 12	3/27/00	IR		\$3,080	\$2,464
R	King of All Manufacturing Company	Dalianis / Bonace	48506	Flint	MI	Genesee						GLB			FIFRA, 12	3/27/00	IR		\$2,640	\$1,000
R	Midwest Special Services, Inc.	Geal / Zimmerman	55106	St. Paul	MN	Ramsey							UM		FIFRA, 7	3/27/00			\$11,000	not reported
R	Novartis Nutrition Corporation	Dalianis / Shaw	55416	St Louis Park	MN	Hennepin							UM		EPCRA, 313	3/27/00			\$18,700	\$13,090
R	K-T Corporation	Cha / Pham	46176	Shelbyville	IN	Shelby									CAA, 112	3/30/00		SEP	\$87,150	\$21,787

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R	Michigan Recovery	Melodia / Sharrow	48174	Romulus	MI	Wayne				SEMI		GLB			RCRA, 3004	3/30/00	IR		\$240,020	\$32,000
R	Chicago Department of Water, City of	Muraski / Entzminger	60611	Chicago	IL	Cook					GC	GLB	UM		CERCLA 103	3/31/00		SEP	\$15,276	\$3,820
R	International Malting Company	Nash / Farley	53214	Milwaukee	WI	Milwaukee						GLB			CAA, 113	3/31/00		SEP	\$169,287	\$25,500
R	Quality Plating	DeLeon / Entzminger	49444	Muskegon Heights	MI	Muskegon						GLB			EPCRA, 312	3/31/00			\$24,803	\$5,000
R	Tri-K Cylinder Service, Inc.	Branigan / Bourgikos	49015	Springfield	MI	Calhoun						GLB			CAA, 113	3/31/00			\$4,000	\$1,000
R	R&L Marketing, Inc.	Barwick / Cardile	54935	Fond du Lac	WI	Fond du Lac						GLB	UM		CAA, 113	4/5/00			\$1,711	not reported
R	U.S. Postal Service Bulk Mail Center	Kenney / Damico	45235	Cincinnati	OH	Hamilton									RCRA, 9003	4/5/00	IR		\$450	\$450
R	Rogers Engineering Corporation	Thurlow / Bonace	60101	Addison	IL	DuPage							UM		EPCRA, 313	4/18/00	IR		\$67,000	\$46,900
R	Trisect Corporation	Perdomo / Bonace	60193	Schaumburg	IL	Cook					GC	GLB	UM		FIFRA, 12	4/18/00			\$3,850	\$3,000
R	Knox Fertilizer Company, Inc.	Glowacki / Bonace	46534	Knox	IN	Starke	NWI						UM		FIFRA, 12	4/24/00			\$8,910	\$7,128
R	Foremost Farms USA	Turner / Shaw	53913	Baraboo	WI	Sauk							UM		EPCRA, 313	4/28/00	IR		\$37,400	\$13,070
R	Main Street Well Field	Melodia / Hill	46514	Elkhart	IN	Elkhart						GLB	UM		CERCLA, 107	4/28/00	IR		\$2,700,000	not reported
R	Edmar Chemical Company	Lieben / Bonace	44022	Chagrin Falls	OH	Cuyahoga						GLB		NEO	FIFRA, 12	5/5/00	IR		\$7,920	\$1,000
R	Rho Chemical Company, Inc.	Liszewski / Kuefler	60435	Joliet	IL	Will							UM		RCRA, 3002	5/8/00	IR		\$54,193	\$40,000
R	Minneapolis Water Works	Chabria / McNamara	55421	Minneapolis	MN	Anoka							UM		CERCLA, 103	5/9/00	SEP		\$20,832	\$3,906
R	Detroit Chrome Electro Forming Company	Lieben / Ellens	48238	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/10/00			\$51,000	\$30,000
R	FCI, Inc.	Mucha / Vargas	60647	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	5/12/00	IR	SEP	\$45,100	\$9,900

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R	Daimlerchrysler Corp.	Pallesen / Sieffert	43612	Toledo	OH	Lucas						GLB			CAA, 113	5/16/00			\$87,000	\$12,000
R	R.M. Wait	Klejwa / Carlson	54981	Waupaca	WI	Waupaca						GLB			CWA, 301, 404	5/18/00	IR		\$35,000	\$22,000
R	Northwest Detroit Neighborhood Development, Inc.	Coyle / Darrow	48219	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/19/00			\$32,000	\$13,500
R	American Disposal, Inc.	Woolums / Curtis	60610	Chicago	IL	Cook					GC	GLB	UM		CAA, 113	5/22/00			not reported	\$34,448
R	Seneca Foods Corporation	Clay / Rowe	49620	Buckley	MI	Wexford						GLB			SDWA, 1421	5/22/00	IR		\$4,400	\$3,500
R	Ultraseal America, Inc.	Steketee / Allen	46815	Ft Wayne	IN	Allen						GLB			TSCA, 15	5/22/00			\$64,800	\$64,800
R	Umetco, Inc.	Daugavietis / Moore	48234	Detroit	MI	Wayne				SEMI		GLB			TSCA, 8	5/22/00	IR		\$145,000	not reported
R	Bencyn, Inc.	Clay / Bonace	47905	Lafayette	IN	Tippecanoe							UM		EPCRA, 313	5/25/00	IR		\$15,500	\$8,442
D	Redi-Serve Foods, Limited	Daugavietis / Gahris	53538	Ft. Atkinson	WI	Jefferson							UM		CAA, 110, 113	5/25/00	IR		\$510,000	\$195,000
R	B.P Exploration & Oil, Inc.	Wagner / Entzminger	44114	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 312	5/26/00			\$295,612	\$115,002
R	Sells Printing Company	Grimes / Gahris	53151	New Berlin	WI	Waukesha						GLB	UM		CAA, 110	5/30/00	IR		\$67,916	\$9,422
R	West Chicago	Morton / McGuire	60186	West Chicago	IL	Du Page							UM		CWA, 307	5/30/00	IR	SEP	\$37,000	\$20,000
R	Union Oil Company of California	Ketzback / Newell	60195	Hoffman Estates	IL	Cook					GC	GLB	UM		SDWA, 1421	5/31/00	IR		\$13,200	\$9,900
R	Bluffton POTW	Cha / McDonough	46714	Bluffton	IN	Wells						GLB			CWA, 402	6/6/00		SEP	\$127,000	\$30,000
R	Super Lube	Kenney / Cisernos	54313	Green Bay	WI	Brown						GLB			RCRA, 9006	6/6/00			\$300	\$300
R	Fresh Products, Inc.	Coyle / Silvasi	43615	Toledo	OH	Lucas						GLB			FIFRA, 12	6/7/00			\$2,750	\$2,750
R	Jones-Hamilton Co.	Perdomo / Bonace	43465	Walbridge	OH	Wood						GLB			FIFRA, 12	6/7/00			\$34,650	\$15,400

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R	BL Builders	Cahn / Carlson	46545	Mishawaka	IN	St. Joseph						GLB	UM		CWA, 404	6/8/00			\$20,000	not reported
R	Coleman Trucking, Inc.	Glowacki / Trine	44105	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112	6/8/00			\$55,000	\$25,000
R	C.T. Chemicals, Inc.	Cha / Crosetto	45036	Lebanon	OH	Warren									FIFRA, 7	6/12/00			\$40,000	\$25,000
R	Two Rivers of Mukwanago, LLC.	Cha / Carlson	53072	Pewaukee	WI	Waukesha						GLB	UM		CWA, 301, 404	6/12/00	IR		\$40,000	\$25,000
R	Aluminum Company of America	Liszewski / Bush	47629	Newburgh	IN	Warrick									CAA, 113	6/14/00	IR	SEP	not reported	\$2,400,000
R	Solvit, Inc.	Perdomo / Bonace	53713	Madison	WI	Dane							UM		FIFRA, 12	6/14/00			\$33,000	\$5,000
R	Joe's Septic Tank and Cesspool	Murawski / Aistars	62644	Havana	IL	Mason							UM		CWA, 405	6/20/00	IR		\$5,000	\$5,000
R	Loder Croklaan, USA	Turner / Kuefler	60410	Channahon	IL	Will							UM		RCRA, 3007	6/21/00	IR		\$27,500	\$16,500
R	Stepan Company	Perdomo / Bonace	60093	Winnetka	IL	Cook					GC	GLB	UM		FIFRA, 12	6/28/00	IR		\$141,000	\$102,800
D	Enzyme Biosystems, Ltd	Thurlow / Staniec	53511	Beloit	WI	Rock									CWA, 307	6/29/00		SEP	\$125,000	\$46,100
R	Ric Temple and Paul Nay ands Associates	Lieben / Cooper	47274	Seymour	IN	Jackson									TSCA, 16	7/7/00			\$29,700	\$29,700
R	Precision Plating Company	Coyle / Chamycia	44305	Akron	OH	Summit						GLB		NEO	CAA, 112	7/11/00			\$30,000	\$30,000
R	Dannon, Co.	Fulghum / Shaw	45865	Minster	OH	Auglaize						GLB			EPCRA, 313	7/12/00	IR	SEP	\$76,963	\$20,000
R	Northeastern Energy Corporation	Felitti / Rowe	48079	Saint Clair	MI	St. Clair				SEMI		GLB			SDWA, 1423	7/12/00	IR		\$11,400	\$3,300
R	M&W Service	Kenney / Cisneros	56569	Ogema	MN	Becker							UM		RCRA, 9006	7/13/00			\$900	\$900
R	Autoalliance International, Inc.	Waltz / Shaw	48134	Flat Rock	MI	Wayne				SEMI		GLB			EPCRA, 312, 313	7/14/00	IR		\$33,100	\$8,750
R	Countrymark Cooperative, Inc.	Laughlin / Graham	47620	Mt. Vernon	IN	Posey									CAA, 113	7/17/00		SEP	\$73,500	\$11,000

Type	Case Name	Attorney / Program	Zip	City	State	County	NWI	GAT	TRI	SEMI	GC	GLB	UM	NEO	Statute	Date	IR	SEP	Proposed Penalty	Final Penalty
R	Aire-Mate, Inc.	Nagle / Bonace	46074	Westfield	IL	Hamilton							UM		FIFRA, 12	7/20/00			\$3,520	\$2,816
D	Morton International, Inc.	Felitti / Eler	49660	Manistee	MI	Manistee						GLB			CWA, 301, 402	7/20/00	SEP		\$331,616	\$75,500
R	Adams Plating	Krueger / Patel	48909	Lansing	MI	Ingham						GLB			CAA, 112	7/26/00	IR SEP		\$65,000	\$6,250
R	B & L Plating, Inc.	Geall / Cardile	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	7/26/00			not reported	not reported
R	Toyota Industrial Equipment Manufacturing, Inc.	Guenther / McDonough	47202	Columbus	IN	Bartholomew									CWA, 307	7/27/00	IR SEP		\$65,000	\$10,000
R	Sheldahl, Inc.	Cha / Bonace	55057	Northfield	MN	Rice							UM		EPCRA, 313	7/28/00	IR		\$42,000	\$5,000
R	King International, Inc.	McAuliffe / Andujar	45011	Hamilton	OH	Butler									FIFRA, 12	8/3/00			\$5,500	\$5,500
R	Reilly Plating Company, Inc.	Carlson / Allen	48122	Melvindale	IN	Wayne									EPCRA, 313	8/3/00	IR		\$24,200	\$9,415
R	International Extrusions	Karg / Choi	48135	Garden City	MI	Wayne				SEMI		GLB			CWA, 301	8/7/00	IR		\$125,000	\$50,000
R	Nortru, Inc.	Kline / Mikulka	48214	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3002, 3004	8/10/00	IR		\$79,085	\$53,718
D	Grand Rapids, City of	Clay / Novak	49504	Grand Rapids	MI	Kent						GLB			CERCLA, 106	8/11/00	IR		not reported	not reported
R	Greener Pastures, Inc.	Peaceman / Bonace	55114	St Paul	MN	Ramsey							UM		FIFRA, 12	8/16/00	IR		\$7,700	\$4,900
R	Heinz Oil Company	Morris / Kencheloe	49203	Jackson	MI	Jackson						GLB			SDWA, 1421	8/21/00	IR		\$24,000	\$24,000
D	Ott/Story/Cordova Site	Johnson / Hart	49445	North Muskegon	MI	Muskegon						GLB			CERCLA, 107	8/24/00	IR		not reported	not reported
R	XCTC Limited Partnership	Argentieri / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	8/29/00	IR		\$500	\$500
R	Koch Petroleum Group, L.P.	Daugavietis / Bardo	55068	Rosemount	MN	Dakota							UM		RCRA, 3002, 3005, 3008	8/30/00	IR		\$3,500,000	\$3,500,000
R	Wildwood Golfcourse	Kenney / Reme	62666	Middletown	IL	Logan							UM		RCRA, 9006	8/31/00			\$650	\$650



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R	Norbrook Plating, Inc.	Morris / Gahris	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	9/8/00			\$46,900	\$7,500
R	U.S. Steel	Martin / Denton	46402	Gary	IN	Lake	NWI					GLB	UM		CAA, 112	9/13/00	IR	SEP	\$587,000	\$587,000
R	Aeronca, Inc.	Messina / Allen	45042	Middletown	OH	Butler									EPCRA, 313	9/14/00	IR		\$10,000	\$10,000
R	AG Industries, Inc.	Messina / Allen	44413	East Palestine	OH	Columbiana								NEO	EPCRA, 313	9/14/00	IR		\$2,000	\$2,000
R	D'Angelo Enterprises, Inc.	Cahn / Entzminger	60101	Addison	IL	DuPage							UM		EPCRA, 312	9/14/00			\$5,000	\$5,000
R	Finish Corporation	Cahn / Entzminger	49417	Grand Haven	MI	Ottawa						GLB			EPCRA, 312	9/14/00			\$5,000	\$5,000
R	AAA Metal Finishing, Inc.	Cahn / McNamara	55103	St Paul	MN	Ramsey							UM		EPCRA, 312	9/15/00			\$5,000	\$5,000
R	Stock Yards Packaging Company, Inc.	Tennenbaum / Entzminger	60612	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/15/00			\$30,821	\$11,855
R	UOP, LLC.	King / Entaminger	60525	McCook	IL	Cook					GC	GLB	UM		CERCLA, 103	9/19/00		SEP	\$24,751	\$6,188
R	Avesta Sheffield Plate, Inc.	Messina / Allen	47362	Newcastle	IN	Henry									EPCRA, 313	9/21/00	IR		\$5,000	\$5,000
R	Dualite, Inc.	Messina / Allen	45176	Williamsburg	OH	Clermont									EPCRA, 313	9/21/00	IR		\$16,000	\$16,000
R	3M - Cottage Grove	Coyle / Kuefler	55016	Cottage Grove	MN	Washington							UM		RCRA, 3008	9/22/00			\$7,780	\$7,150
R	3M - Hutchinson	Coyle / Kuefler	55350	Hutchinson	MN	McLeod							UM		RCRA, 3008	9/22/00			\$57,440	\$52,340
R	3M - St. Paul Main Plant	Coyle / Kuefler	55106	St Paul	MN	Ramsey							UM		RCRA, 3004	9/22/00			\$44,635	\$38,596
R	Amber Plating Works, Inc.	Cahn / Entzminger	60641	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$10,000	\$10,000
R	Butcher Company, The	Melodia / Opek	60658	Alsip	IL	Cook					GC	GLB	UM		RCRA, 3007	9/22/00	IR		\$36,729	\$36,729
R	Dover Industrial Chrome, Inc.	Cahn / Entzminger	60618	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Elkhart Plating Corp.	Cahn / McNamara	46516	Elkhart	IN	Elkhart						GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000

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R	Micro Parts, Inc.	Cahn / McNamara	55123	Eagan	MN	Dakota							UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Tri-Powder Coating, Inc.	Cahn / Entzminger	60608	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	9/22/00			\$5,000	\$5,000
R	United Metal Finishers, Inc.	Cahn / Entzminger	60639	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Safety-Kleen Corporation	Estes / Vicente	55449	Blaine	MN	Anoka							UM		RCRA, 3008	9/25/00	IR		\$39,300	\$31,300
R	AMAC Enterprises, Inc.	Messina / Allen	44130	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	American Matsushita Electronics Co.	Messina / Allen	45373	Troy	OH	Miami									EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Cold Metal Products, Inc.	Messina / Allen	44501	Youngstown	OH	Mahoning								NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Davisco Food International, Inc.	Messina / Allen	56058	Le Sueur	MN	Le Sueur							UM		EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Frankie Plating Works, Inc.	Messina / Allen	46803	Ft Wayne	IN	Allen						GLB			EPCRA, 313	9/27/00	IR		\$1,000	\$1,000
R	Ingersoll-Rand Company	Messina / Allen	43506	Bryan	OH	Williams						GLB			EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Oakes Farm	Cahn Carlson	53406	Racine	WI	Racine						GLB	UM		CWA, 404	9/27/00			\$75,000	\$47,500
R	Sparta Manufacturing Company, Inc.	Walts / Bielanski	54656	Sparta	WI	Monroe							UM		CAA, 113	9/27/00	SEP		\$57,400	\$18,489
R	Wisconsin Color Press, Inc.	Liszewski / Farley	58223	Milwaukee	WI	Traill									CAA, 110	9/27/00	IR		\$100,240	\$56,707
R	Acme Hard Chrome, Inc.	Clay / Sieffert	44601	Alliance	OH	Stark						GLB		NEO	CAA, 112	9/28/00			\$47,600	\$30,750
R	Anomatic Corporation	Messina / Allen	43055	Newark	OH	Licking									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000
R	Autumn Industries, Inc.	Wagner / Little	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3008	9/28/00			\$4,200	\$4,200
R	Deluxe Engraving Company	Messina / Allen	45206	Cincinnati	OH	Hamilton									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000

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R	Electrolyzing Corporation of Ohio	Messina / Allen	44110	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/28/00	IR		\$10,000	\$10,000
R	Isdrandts Oil & Gas Company, Inc.	Nash / Rowe	49677	Reed City	MI	Osceola						GLB			SDWA, 1421	9/28/00	IR		\$53,200	\$14,000
R	Morningstar Foods, Inc.	Barwick / McNamara	53104	Bristol	WI	Kenosha							UM	NEO	CERCLA, 103	9/28/00			\$27,500	\$16,500
R	Scranton Associates, Inc.	Lieben / Bonace	44135	Cleveland	OH	Cuyahoga						GLB		NEO	FIFRA, 12	9/28/00			\$2,640	\$1,584
R	Alpharma, Inc.	Messina / Allen	60411	Chicago Heights	IL	Cook					GC	GLB	UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	Applied Coating Technology, Inc.	Messina / Allen	55344	Eden Prairie	MN	Hennepin							UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	Berge Plating Works, Inc.	Cahn / Entzminger	61201	Rock Island	IL	Rock Island							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Capron Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Controlled Plating Technologies, Inc.	Messina / Allen	49503	Grand Rapids	MI	Kent						GLB			EPCRA, 312	9/29/00	IR		\$1,000	\$1,000
R	Hydrite Chemical Company	Murawski / Sharrow	53527	Cottage Grove	WI	Dane							UM		RCRA, 3008	9/29/00			\$15,510	\$15,510
R	Surface Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	USL - City Environmental	Daugavietis / Mikulka	48211	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3008	9/29/00	IR		\$155,075	\$155,075
R	World Metals, Inc.	Guenther / Shaw	44304	Akron	OH	Summit						GLB		NEO	EPCRA, 313	11/9/00			\$18,700	\$12,000
R	Arandell Corp.	Watts / Darrow	53051	Menominee Falls	WI	Waukesha						GLB	UM		CAA, 113	not reported			\$127,000	not reported
R	Black Gold Septic, Inc.	Vezner / Aistars	60119	Elburn	IL	Kane							UM		CWA, 405	not reported			\$80,000	not reported
R	Bricks, Inc.	Nash / Nerbun	60505	Aurora	IL	Kane							UM		CWA, 301	not reported			\$68,750	not reported

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R	Cade Autoair	Williams / Bielanski	48911	Lansing	MI	Ingham						GLB			CAA, 112	not reported			\$42,500	not reported
R	Capozzi Custom Cabinets	McClary / Valentino	44430	Leavittsburg	OH	Trumbull						GLB		NEO	RCRA, 3005	not reported			\$183,448	not reported
R	Cleaning Solutions, Inc.	Liszewski / Lukascyk	49507	Grand Rapids	MI	Kent						GLB			FIFRA, 12	not reported			\$11,000	not reported
R	Dynamic Development	Vezner / Young	49660	Manistee	MI	Manistee						GLB			SDWA, 1421	not reported			\$15,400	not reported
R	Ecolab, Inc.	Glowacki / Bonace	55401	Minneapolis	MN	Hennepin							UM		FIFRA, 12	not reported			\$546,700	not reported
R	Equisitar Chemicals	Dalianis / Kuefler	60450	Morris	IL	Grundy							UM		RCRA, 3005	not reported			\$66,651	not reported
R	Holland, City of	Smith / Desai	49423	Holland	MI	Ottawa						GLB			CWA, 301, 405	not reported			\$137,500	not reported
R	Home Juice Co.	Pinzon / Palomo	60160	Melrose Park	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$21,000	not reported
R	Horseshoe Septic Service	Glowacki / Aistars	56438	Browerville	MN	Todd							UM		CWA, 405	not reported			\$50,000	not reported
R	Indiana American Water Company, Inc.	Perdomo / McNamara	46176	Shelbyville	IN	Shelby									CERCLA, 103; EPCRA, 304	not reported	SEP		\$62,050	\$7,654
R	Kramer, H. Company	Morris / Kuefler	60608	Chicago	IL	Cook					GC	GLB	UM		RCRA, 3005	not reported			\$100,320	not reported
R	Lomac, Inc.	Karg / McDonough	49442	Muskegon	MI	Muskegon						GLB			CWA, 307	not reported			\$125,000	not reported
R	LTV Steel Company, Inc.	Coyle / Hardin	44045	Grand River	OH	Lake						GLB		NEO	CAA, 113	not reported			\$95,175	not reported
R	Mattoon, City of	Fulghum / McDonough	61938	Mattoon	IL	Coles							UM		CWA, 309	not reported			\$12,000	not reported
R	McIntyre Group	Hersh / Opek	60466	University Park	IL	Cook					GC	GLB	UM		RCRA, 3002, 3005	not reported			\$43,917	not reported
R	Merit Energy	Felitti / Young	49651	Moorestown	MI	Roscommon						GLB			SDWA, 1421	not reported			\$88,800	not reported
R	Metal Management Midwest, Inc.	Estes / Zolnierczyk	60608	Chicago	IL	Cook					GC	GLB	UM		TSCA, 8	not reported			\$49,000	not reported

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R	Michigan Dairy	Trevino / Shaw	48150	Livonia	MI	Wayne				SEMI		GLB			EPCRA, 313	not reported			\$34,000	not reported
R	National Maintenance and Repair, Inc.	Liszewski / Graham	62048	Hartford	IL	Madison		GAT					UM		CAA, 110	not reported			\$91,900	not reported
R	Oakite Products, Inc.	Steketee / Lukascyk	48174	Romulus	MI	Wayne				SEMI		GLB			FIFRA, 8	not reported			\$5,500	not reported
R	Pace Industries, Inc.	Mucha / Vargas	60612	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$177,204	not reported
R	Quanex Corporation	Trevino / Angeles	49203	Jackson	MI	Jackson						GLB			CWA, 301	not reported			\$137,500	not reported
R	Ritchie Engineering Co.	Waltz / Trine	55438	Minneapolis	MN	Hennepin							UM		CAA, 113	not reported			\$49,335	not reported
R	Rockford Products Company	Thompson / Zolnierczyk	61108	Rockford	IL	Winnebago							UM		TSCA, 16	not reported			\$10,000	not reported
R	Routh, J.H. Packing Company	Krueger / Entzminger	44870	Sanduski	OH	Erie						GLB			CERCLA, 104; EPCRA, 312	not reported			\$136,503	not reported
R	Saputo Cheese USA	Paeacema / Shaw	54936	Fond Du Lac	WI	Fond Du Lac						GLB	UM		EPCRA, 313	not reported			\$51,700	not reported
R	Smith, Chemical & Wax, Inc.	Gonzales / Lukascyk	48038	Clinton Township	MI	Macomb				SEMI		GLB			FIFRA, 12	not reported			\$10,437	not reported
R	Summit Petroleum Corporation	Prout / Young	48804	Mount Summit	MI	Isabella						GLB			SDWA, 1423	not reported			\$11,000	not reported

## Administrative and Judicial Penalties - Fiscal Year 2000

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R	3M - Cottage Grove	Coyle / Kuefler	55016	Cottage Grove	MN	Washington							UM		RCRA, 3008	9/22/00			\$7,780	\$7,150
R	3M - Hutchinson	Coyle / Kuefler	55350	Hutchinson	MN	McLeod							UM		RCRA, 3008	9/22/00			\$57,440	\$52,340
R	3M - St. Paul Main Plant	Coyle / Kuefler	55106	St Paul	MN	Ramsey							UM		RCRA, 3004	9/22/00			\$44,635	\$38,596
R	A&W Custom Chrome, Inc.	Lieben / Bourgikos	48021	Eastpointe	MI	Macomb				SEMI		GLB			CAA, 112	11/16/99			\$2,500	\$2,500
R	AAA Metal Finishing, Inc.	Cahn / McNamara	55103	St Paul	MN	Ramsey							UM		EPCRA, 312	9/15/00			\$5,000	\$5,000
R	Academy of Michigan	Chow / Grace	48220	Ferndale	MI	Oakland				SEMI		GLB			TSCA, 207	12/8/99			\$2,640	not reported
R	Acme Hard Chrome, Inc.	Clay / Sieffert	44601	Alliance	OH	Stark						GLB		NEO	CAA, 112	9/28/00			\$47,600	\$30,750
R	Acorn Dual Language Community Academy	Walts / Love	55119	St Paul	MN	Ramsey							UM		TSCA, 207	11/17/99	IR		\$4,400	not reported
R	Adams Plating	Krueger / Patel	48909	Lansing	MI	Ingham						GLB			CAA, 112	7/26/00	IR	SEP	\$65,000	\$6,250
R	Aeronca, Inc.	Messina / Allen	45042	Middletown	OH	Butler									EPCRA, 313	9/14/00	IR		\$10,000	\$10,000
R	AG Industries, Inc.	Messina / Allen	44413	East Palestine	OH	Columbiana								NEO	EPCRA, 313	9/14/00	IR		\$2,000	\$2,000
R	Aire-Mate, Inc.	Nagle / Bonace	46074	Westfield	IL	Hamilton							UM		FIFRA, 12	7/20/00			\$3,520	\$2,816
R	Akzo Nobel Chemicals, Inc.	Trevino / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 12	3/27/00	IR		\$7,000	\$5,600
R	Alberto Culver USA, Inc.	Morton / Kuefler	60160	Melrose Park	IL	Cook					GC	GLB	UM		RCRA, 3005	3/23/00	IR	SEP	\$164,544	\$104,000
R	Alcoa, Inc.	Perdomo / Bonace	47630	Newburgh	IN	Warrick									TSCA, 8	3/3/00	IR		\$18,133	\$15,413
R	Allergy Asthma Technology, Inc.	Cha / Silvasi	60503	Morton Grove	IL	Cook					GC	GLB	UM		FIFRA, 12	11/17/99			\$13,750	\$8,200

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D	Almond Investment Company	Guenther / Cardile	49444	Muskegon	MI	Muskegon						GLB			CAA, 113; CWA, 307	1/10/00	IR		\$291,616	\$50,000
R	Alpharma, Inc.	Messina / Allen	60411	Chicago Heights	IL	Cook					GC	GLB	UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	Aluminum Company of America	Liszewski / Bush	47629	Newburgh	IN	Warrick									CAA, 113	6/14/00	IR	SEP	not reported	\$2,400,000
R	AMAC Enterprises, Inc.	Messina / Allen	44130	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Amber Plating Works, Inc.	Cahn / Entzminger	60641	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$10,000	\$10,000
D	American Asbestos Control Company	Stanuch / Hamsing	44483	Warren	OH	Trumbull						GLB		NEO	CAA, 112, 114	10/6/99			\$50,000	\$50,000
R	American Building Restoration Chemicals, Inc.	Branigan / Bonace	53132	Franklin	WI	Milwaukee						GLB			FIFRA, 12	12/30/99			\$3,850	\$3,850
R	American Decal and Manufacturing Company	Calson / Hamsing	60639	Chicago	IL	Cook					GC	GLB	UM		CAA, 110	11/10/99	IR		\$360,000	\$50,000
R	American Disposal, Inc.	Woolums / Curtis	60610	Chicago	IL	Cook					GC	GLB	UM		CAA, 113	5/22/00			not reported	\$34,448
R	American Matsushita Electronics Co.	Messina / Allen	45373	Troy	OH	Miami									EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Anchor Glass Container Corporation	McAuliffe / Coleman	47394	Winchester	IN	Randolph									CWA, 309	11/10/99	IR	SEP	\$125,000	\$45,000
R	Anomatic Corporation	Messina / Allen	43055	Newark	OH	Licking									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000
R	Antrim Development Corporation	Beauchamp / Young	49684	Traverse City	MI	Grand Traverse						GLB			SDWA, 1421	11/8/99			\$76,000	\$20,000
R	Applied Coating Technology, Inc.	Messina / Allen	55344	Eden Prairie	MN	Hennepin							UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	Aquamarine Aquarium Systems, Inc.	Perdomo / Andujar	48603	Saginaw	MI	Saginaw						GLB			FIFRA, 12, 13	12/13/99			\$30,800	\$9,079

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R	Arandell Corp.	Walts / Darrow	53051	Menominee Falls	WI	Waukesha						GLB	UM		CAA, 113	not reported			\$127,000	not reported
R	Autoalliance International, Inc.	Walts / Shaw	48134	Flat Rock	MI	Wayne				SEMI		GLB			EPCRA, 312, 313	7/14/00	IR		\$33,100	\$8,750
R	Autumn Industries, Inc.	Wagner / Little	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3008	9/28/00			\$4,200	\$4,200
R	Avesta Sheffield Plate, Inc.	Messina / Allen	47362	Newcastle	IN	Henry									EPCRA, 313	9/21/00	IR		\$5,000	\$5,000
R	B & L Plating, Inc.	Geall / Cardile	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	7/26/00			not reported	not reported
R	B.P Exploration & Oil, Inc.	Wagner / Entzminger	44114	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 312	5/26/00			\$295,612	\$115,002
R	Barber, Barb and Tom Century 21	McAuliffe / Cooper	47265	North Vernon	IN	Jennings									TSCA, 16	10/15/99			\$36,300	\$32,670
R	BASF Corporation	Thompson / Shaw	48192	Wyandotte	MI	Wayne				SEMI		GLB			EPCRA, 313	12/30/99	IR		\$27,500	\$16,500
R	Bencyn, Inc.	Clay / Bonace	47905	Lafayette	IN	Tippecanoe							UM		EPCRA, 313	5/25/00	IR		\$15,500	\$8,442
R	Berge Plating Works, Inc.	Cahn / Entzminger	61201	Rock Island	IL	Rock Island							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Bison Platinf, Inc.	Ketzback / Darrow	53001	Adell	WI	Sheboygan						GLB			CAA, 113	12/30/99	IR		\$1,300	\$700
R	BL Builders	Cahn / Carlson	46545	Mishawaka	IN	St. Joseph						GLB	UM		CWA, 404	6/8/00			\$20,000	not reported
R	Black Gold Septic, Inc.	Vezner / Aistars	60119	Elburn	IL	Kane							UM		CWA, 405	not reported			\$80,000	not reported
R	Bluffton POTW	Cha / McDonough	46714	Bluffton	IN	Wells						GLB			CWA, 402	6/6/00	SEP		\$127,000	\$30,000
D	Bofors Nobel, Inc.	Krueger / Fagiolo	49443	Muskegon	MI	Muskegon						GLB			CERCLA, 107	12/7/99	IR		not reported	not reported
R	Bope Shell Service	Kenney / Hill	43211	Columbus	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Brandenburg Industrial Service Company	Tanaka / Love	60608	Chicago	IL	Cook					GC	GLB	UM		TSCA, 206	2/8/00			\$11,800	\$11,800
R	Brandt Oil	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$93,677	not reported



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R	Bricks, Inc.	Nash / Nerbun	60505	Aurora	IL	Kane							UM		CWA, 301	not reported			\$68,750	not reported
R	Butcher Company, The	Melodia / Opek	60658	Alsip	IL	Cook					GC	GLB	UM		RCRA, 3007	9/22/00	IR		\$36,729	\$36,729
R	C.T. Chemicals, Inc.	Cha / Crosetto	45036	Lebanon	OH	Warren									FIFRA, 7	6/12/00			\$40,000	\$25,000
R	Cade Autoair	Williams / Bielanski	48911	Lansing	MI	Ingham						GLB			CAA, 112	not reported			\$42,500	not reported
R	Capozzi Custom Cabinets	McClary / Valentino	44430	Leavittsburg	OH	Trumbull						GLB		NEO	RCRA, 3005	not reported			\$183,448	not reported
R	Capron Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Champion Packaging and Distribution, Inc.	Daugavietis / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	\$8,250
R	Chemetco, Inc. Hartford Illinois	Trevino / Schulenburg	62048	Hartford	IL	Madison		GAT					UM		CAA, 110,113; CWA,404	1/14/00	IR		\$610,000	\$610,000
R	Chicago Department of Water, City of	Muraski / Entzminger	60611	Chicago	IL	Cook					GC	GLB	UM		CERCLA 103	3/31/00	SEP		\$15,276	\$3,820
R	City Environment, Inc.	Perdomo / Cooper	48211	Detroit	MI	Wayne				SEMI		GLB			TSCA, 6	11/17/99	IR		\$145,750	\$123,888
R	Clark Service Station	Kenney / Lynch	46360	Michigan City	IN	LaPorte	NWI					GLB	UM		RCRA, 9006	1/12/00			\$300	\$300
R	Clean Safe Distributing, Inc.	Berman / Andujar	49428	Jenison	MI	Lapeer						GLB			FIFRA, 12	1/11/00	IR		\$19,250	\$200
R	Cleaning Solutions, Inc.	Liszewski / Lukascyk	49507	Grand Rapids	MI	Kent						GLB			FIFRA, 12	not reported			\$11,000	not reported
R	Colberts Parkside Service	Kenney / Lynch	46320	Hammond	IN	Lake	NWI					GLB	UM		RCRA, 9006	1/31/00			\$300	\$300
R	Cold Metal Products, Inc.	Messina / Allen	44501	Youngstown	OH	Mahoning								NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Coleman Trucking, Inc.	Glowacki / Trine	44105	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112	6/8/00			\$55,000	\$25,000

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R	Commonwealth Community Development Academy	Chow / Grace	48238	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	12/3/99			\$4,440	not reported
R	Controlled Plating Technologies, Inc.	Messina / Allen	49503	Grand Rapids	MI	Kent						GLB			EPCRA, 312	9/29/00	IR		\$1,000	\$1,000
R	Countrysmark Cooperative, Inc.	Laughlin / Graham	47620	Mt. Vernon	IN	Posey									CAA, 113	7/17/00		SEP	\$73,500	\$11,000
R	Countrysmark Cooperative, Inc.	Laughlin / Bonace	47620	Mt. Vernon	IN	Posey									TSCA, 8	10/22/99		SEP	\$170,000	\$85,688
R	Daimlerchrysler Corp.	Pallesen / Sieffert	43612	Toledo	OH	Lucas						GLB			CAA, 113	5/16/00			\$87,000	\$12,000
R	D'Angelo Enterprises, Inc.	Cahn / Entzminger	60101	Addison	IL	DuPage							UM		EPCRA, 312	9/14/00			\$5,000	\$5,000
R	Dannon, Co.	Fulghum / Shaw	45865	Minster	OH	Auglaize						GLB			EPCRA, 313	7/12/00	IR	SEP	\$76,963	\$20,000
R	Davisco Food International, Inc.	Messina / Allen	56058	Le Sueur	MN	Le Sueur							UM		EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Deluxe Engraving Company	Messina / Allen	45206	Cincinnati	OH	Hamilton									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000
R	Depere Foundry, Inc.	Merchant / Assadi	54115	Depere	WI	Brown						GLB			CAA, 112	12/1/99		SEP	\$77,850	\$6,500
R	Detroit Chrome Electro Forming Company	Lieben / Ellens	48238	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/10/00			\$51,000	\$30,000
D	Didion Milling, Inc. and Terra International, Inc.	Gonzalez / Farley	53821	Prarie du Chien	WI	Crawford							UM		CAA, 113	3/1/00			\$107,500	\$107,500
R	Dover Industrial Chrome, Inc.	Cahn / Entzminger	60618	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Dow Agrosiences LLC	Glowacki / Bonace	46268	Indianapolis	IN	Marion									FIFRA, 12	3/27/00			\$4,950	\$4,950
R	Dow Chemical Company	Pallesen / Entzminger	48667	Midland	MI	Midland						GLB			CERCLA, 109; EPCRA, 325	12/22/99		SEP	\$661,237	\$82,834
R	DSC Limited	Barwick / Zolnierczyk	48173	Gibraltar	MI	Monroe				SEMI		GLB			TSCA, 6	3/9/00	IR		\$25,000	\$15,000

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R	Dualite, Inc.	Messina / Allen	45176	Williamsburg	OH	Clermont									EPCRA, 313	9/21/00	IR		\$16,000	\$16,000
R	Dynamic Development	Vezner / Young	49660	Manistee	MI	Manistee						GLB			SDWA, 1421	not reported			\$15,400	not reported
R	East Palestine City School District	Tennenbaum / Bonace	44413	East Palestine	OH	Columbiana									TSCA, 15, 203	1/21/00			\$25,300	\$1,000
R	Ecolab, Inc.	Glowacki / Bonace	55401	Minneapolis	MN	Hennepin							UM		FIFRA, 12	not reported			\$546,700	not reported
R	Edmar Chemical Company	Lieben / Bonace	44022	Chagrin Falls	OH	Cuyahoga						GLB		NEO	FIFRA, 12	5/5/00	IR		\$7,920	\$1,000
R	EK Associates L.P.	Guenther / Bush	60436	Rockdale	IL	Will							UM		CAA, 110	12/2/99	IR		\$151,622	\$100,000
R	Electro Rent Company	Messina / Shaw	60190	Wood Dale	IL	DuPage							UM		EPCRA, 313	1/9/99	IR		\$4,000	\$4,000
R	Electrolyzing Corporation of Ohio	Messina / Allen	44110	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/28/00	IR		\$10,000	\$10,000
R	Elkhart Plating Corp.	Cahn / McNamara	46516	Elkhart	IN	Elkhart						GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Ellefson & Sons	Coyle / Darrow	48125	Dearborn Heights	MI	Wayne				SEMI		GLB			CAA, 112	3/24/00			\$32,000	\$3,000
D	Elmer's Crane and Dozer, Inc.	Arrazola / Farley	49664	Maple City	MI	Leelanau						GLB			CAA, 110, 111	11/23/99			\$168,000	\$168,000
R	Envioronmental Safety Consultants, Ltd.	Krueger / Love	62703	Springfield	IL	Sangamon									TSCA, 151	2/18/00			\$6,600	\$750
D	Enzyme Biosystems, Ltd	Thurlow / Staniec	53511	Beloit	WI	Rock									CWA, 307	6/29/00	SEP		\$125,000	\$46,100
R	Equisitar Chemicals	Dalianis / Kuefler	60450	Morris	IL	Grundy							UM		RCRA, 3005	not reported			\$66,651	not reported
R	FCI, Inc.	Mucha / Vargas	60647	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	5/12/00	IR SEP		\$45,100	\$9,900
R	Ferret Laboratories, Inc.	Karg / Crosseto	53086	Slinger	WI	Washington						GLB	UM		FIFRA, 12	11/17/99	IR		\$6,600	\$1,650
R	Finish Corporation	Cahn / Entzminger	49417	Grand Haven	MI	Ottawa						GLB			EPCRA, 312	9/14/00			\$5,000	\$5,000

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R	Flying J Travel Plaza	Kenney / Hill	43046	Milersport	OH	Fairfield									RCRA, 9006	11/29/99			\$150	\$150
R	Foamex	McCauliffe / McNamara	46809	Ft. Wayne	IN	Allen						GLB			CERCLA, 103	11/18/99	IR	SEP	\$27,500	\$3,867
D	Ford Motor Company	King / Darrow	48184	Wayne	MI	Wayne				SEMI		GLB			CAA, 113	3/16/00	IR	SEP	\$1,100,000	\$1,100,000
R	Foremost Farms USA	Turner / Shaw	53913	Baraboo	WI	Sauk							UM		EPCRA, 313	4/28/00	IR		\$37,400	\$13,070
R	Frankfort Marketplace, Inc.	Peaceman / Herring	46041	Frankfort	IN	Clinton									CERCLA, 107	1/3/00		n/a	n/a	
R	Frankie Plating Works, Inc.	Messina / Allen	46803	Ft Wayne	IN	Allen						GLB			EPCRA, 313	9/27/00	IR		\$1,000	\$1,000
R	Fresh Products, Inc.	Coyle / Silvasi	43615	Toledo	OH	Lucas						GLB			FIFRA, 12	6/7/00			\$2,750	\$2,750
R	Gard Products, Inc.	Karg / Bonace	60110	Carpentersville	IL	Kane							UM		FIFRA, 12	3/17/00	IR		\$7,000	\$3,500
R	GATX Terminals Corporation	Schneiders / Entzminger	60501	Bedford Park	IL	Cook					GC	GLB	UM		EPCRA, 34; CERCLA, 103	11/9/99		SEP	\$78,258	\$10,873
D	Georgie Boy Manufacturing, Inc.	Deleon / Darrow	49112	Edwardsburg	MI	Cass						GLB			CAA, 113	11/23/99		SEP	\$656,000	\$99,000
R	Gerbyshak, Thomas	Morton / Carlson	54114	Crivitz	WI	Marinette						GLB			CWA, 404	1/27/00	IR		\$30,000	\$20,000
R	Glengary Shell Service Center	Kenney / Hill	43081	Westerville	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Glidden Company	Schneiders / Crosetto	44136	Strongsville	OH	Cuyahoga						GLB		NEO	TSCA, 5	10/14/99	IR		\$28,000	\$4,200
D	Grand Rapids, City of	Clay / Novak	49504	Grand Rapids	MI	Kent						GLB			CERCLA, 106	8/11/00	IR		not reported	not reported
R	Greener Pastures, Inc.	Peaceman / Bonace	55114	St Paul	MN	Ramsey							UM		FIFRA, 12	8/16/00	IR		\$7,700	\$4,900
R	Griffin Property	Cahn / Rogers	47404	Bloomington	IL	Monroe							UM		CERCLA, 106, 107, 122	12/1/99	IR		\$19,000	not reported
R	Gutter Suppliers, Inc.	Clarizio / Batka	48209	Detroit	MI	Wayne				SEMI		GLB			CWA, 307, 308	3/8/00			\$50,000	\$32,500

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R	Hans Rothenbuhler & Son, Inc.	Laughlin / Bonace	44062	Middlefield	OH	Geauga						GLB		NEO	EPCRA, 313	12/30/99			\$8,166	\$5,000
R	Hapak Enterprise, Inc.	Cha / Bonace	47933	Crawfordsville	IN	Montgomery									FIFRA, 12	3/27/00	IR		\$3,080	\$2,464
R	Heartland Community School	Vasaturo / Grace	54022	River Falls	WI	St. Croix							UM		TSCA, 15	12/3/99			\$2,640	not reported
R	Heinz Oil Company	Morris / Kencheloe	49203	Jackson	MI	Jackson						GLB			SDWA, 1421	8/21/00	IR		\$24,000	\$24,000
R	High Efficiency Professional Abatement, Inc.	Felitti / Love	60175	St. Charles	IL	Kane							UM		TSCA, 16	12/30/99			\$15,200	\$3,150
R	Holland, City of	Smith / Desai	49423	Holland	MI	Ottawa						GLB			CWA, 301, 405	not reported			\$137,500	not reported
R	Home Juice Co.	Pinzon / Palomo	60160	Melrose Park	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$21,000	not reported
R	Horseshoe Septic Service	Glowacki / Aistars	56438	Browerville	MN	Todd							UM		CWA, 405	not reported			\$50,000	not reported
R	Hydrite Chemical Company	Murawski / Sharrow	53527	Cottage Grove	WI	Dane							UM		RCRA, 3008	9/29/00			\$15,510	\$15,510
R	I. Deutch & Sons Scrap Processors	Kawakami / Cardile	45203	Cincinnati	OH	Hamilton									CAA, 608	2/1/00			\$10,050	\$10,050
R	Illinois Power Company	Cha / Carr	62221	Belleville	IL	Saint Clair		GAT					UM		CWA, 311	10/23/99			\$25,000	\$25,000
R	Indiana American Water Company, Inc.	Perdomo / McNamara	46176	Shelbyville	IN	Shelby									CERCLA, 103; EPCRA, 304	not reported	SEP		\$62,050	\$7,654
R	Industrial Strip Club	Kenney / Lynch	46320	Hammond	IN	Lake	NWI					GLB	UM		RCRA, 9006	2/28/00			\$900	\$900
R	Industrial Trading Company	Barwick / Silvasi	45659	Pedro	OH	Lawrence			TRI						TSCA, 6, 15	10/25/99	IR	SEP	\$16,000	\$2,000
R	Industrial Waste Cleanup, Inc.	Schneiders / Finley	48317	Utica	MI	Macomb				SEMI		GLB			CAA, 112	2/25/00	IR		\$49,000	not reported
R	Ingersoll-Rand Company	Messina / Allen	43506	Bryan	OH	Williams						GLB			EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	International Extrusions	Karg / Choi	48135	Garden City	MI	Wayne				SEMI		GLB			CWA, 301	8/7/00	IR		\$125,000	\$50,000

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R	International Malting Company	Nash / Farley	53214	Milwaukee	WI	Milwaukee						GLB			CAA, 113	3/31/00	SEP		\$169,287	\$25,500
R	Isdrandts Oil & Gas Company, Inc.	Nash / Rowe	49677	Reed City	MI	Osceola						GLB			SDWA, 1421	9/28/00	IR		\$53,200	\$14,000
R	Jennings Pump Company	Gross / Cardile	48234	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	11/22/99	IR		\$24,600	\$2,400
R	Joe's Septic Tank and Cesspool	Murawski / Aistars	62644	Havana	IL	Mason							UM		CWA, 405	6/20/00	IR		\$5,000	\$5,000
R	Jones-Hamilton Co.	Perdomo / Bonace	43465	Walbridge	OH	Wood						GLB			FIFRA, 12	6/7/00			\$34,650	\$15,400
D	Jupiter Oil Corp.	Kawakami / Rowe	48079	St. Clair	MI	St. Clair				SEMI		GLB			SDWA, 1421, 1422, 1423	3/20/00			\$7,800	\$50,000
R	K.A. Steel Chemicals, Inc.	Daugavietis / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	not reported
R	King International, Inc.	McAuliffe / Andujar	45011	Hamilton	OH	Butler									FIFRA, 12	8/3/00			\$5,500	\$5,500
R	King of All Manufacturing Company	Dalianis / Bonace	48506	Flint	MI	Genesee						GLB			FIFRA, 12	3/27/00	IR		\$2,640	\$1,000
R	Knox Fertilizer Company, Inc.	Glowacki / Bonace	46534	Knox	IN	Starke	NWI						UM		FIFRA, 12	4/24/00			\$8,910	\$7,128
R	Koch Petroleum Group, L.P.	Daugavietis / Bardo	55068	Rosemount	MN	Dakota							UM		RCRA, 3002, 3005, 3008	8/30/00	IR		\$3,500,000	\$3,500,000
R	Kramer, H. Company	Morris / Kuefler	60608	Chicago	IL	Cook					GC	GLB	UM		RCRA, 3005	not reported			\$100,320	not reported
R	Krams Enterprises, Inc.	Dalianis / Bonace	48034	Southfield	MI	Oakland				SEMI		GLB			FIFRA, 12	11/5/99			\$38,500	\$3,850
R	K-T Corporation	Cha / Pham	46176	Shelbyville	IN	Shelby									CAA, 112	3/30/00	SEP		\$87,150	\$21,787
R	Lafarge Corporation	King / Prasinos	45879	Paulding	OH	Paulding						GLB			CAA, 112	11/18/99	IR		\$48,000	\$48,000
R	Lake Region Manufacturing Co.	Tanaka / Bonace	55318	Chaska	MN	Carver							UM		EPCRA, 313	3/3/00			\$12,602	\$3,000
R	Lakehead Pipeline Company	Vasaturo / Nerbun	55802	Duluth	MN	St. Louis						GLB	UM		CWA, 404	10/7/99	SEP		\$82,500	\$13,365

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R	Loder Croklaan, USA	Turner / Kuefler	60410	Channahon	IL	Will							UM		RCRA, 3007	6/21/00	IR		\$27,500	\$16,500
R	Lomac, Inc.	Karg / McDonough	49442	Muskegon	MI	Muskegon						GLB			CWA, 307	not reported			\$125,000	not reported
R	LSI / KALA Division of Schawk, Inc.	Trevino / Shaw	49007	Kalamazoo	MI	Kalamazoo							UM		EPCRA, 313	1/21/00	IR		\$57,874	\$40,512
D	LTV Steel Co., Inc.	Felitti / Eler	44482	Warren	OH	Trumbull						GLB		NEO	CWA, 301; RCRA, 3002	10/28/99			\$92,500	\$92,500
R	LTV Steel Company, Inc.	Coyle / Hardin	44045	Grand River	OH	Lake						GLB		NEO	CAA, 113	not reported			\$95,175	not reported
R	Lynde Company	Schneiders / Zimmerman	55117	St. Paul	MN	Ramsey							UM		FIFRA, 7	12/30/99	IR		\$11,000	\$1,100
R	M&W Service	Kenney / Cisneros	56569	Ogema	MN	Becker							UM		RCRA, 9006	7/13/00			\$900	\$900
R	Main Street Well Field	Melodia / Hill	46514	Elkhart	IN	Elkhart						GLB	UM		CERCLA, 107	4/28/00	IR		\$2,700,000	not reported
R	Mattoon, City of	Fulghum / McDonough	61938	Mattoon	IL	Coles							UM		CWA, 309	not reported			\$12,000	not reported
R	McIntyre Group	Hersh / Opek	60466	University Park	IL	Cook					GC	GLB	UM		RCRA, 3002, 3005	not reported			\$43,917	not reported
R	Medcast, Inc.	Laughlin / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		EPCRA, 313	1/4/00	IR		\$11,450	\$6,300
R	Merit Energy	Felitti / Young	49651	Moorestown	MI	Roscommon						GLB			SDWA, 1421	not reported			\$88,800	not reported
R	Metal Management Midwest, Inc.	Estes / Zolnierczyk	60608	Chicago	IL	Cook					GC	GLB	UM		TSCA, 8	not reported			\$49,000	not reported
R	Metcalfe Federal Building	Kenney / Mustard	60664	Chicago	IL	Cook					GC	GLB	UM		RCRA, 9006	11/15/99			\$1,200	\$1,200
R	Michigan Dairy	Trevino / Shaw	48150	Livonia	MI	Wayne				SEMI		GLB			EPCRA, 313	not reported			\$34,000	not reported
R	Michigan Recovery	Melodia / Sharrow	48174	Romulus	MI	Wayne				SEMI		GLB			RCRA, 3004	3/30/00	IR		\$240,020	\$32,000
R	Micro Parts, Inc.	Cahn / McNamara	55123	Eagan	MN	Dakota							UM		EPCRA, 312	9/22/00			\$5,000	\$5,000

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R	Mid Ohio Energy Cooperative, Inc.	Kujawa / Silvasi	43302	Marion	OH	Marion						GLB			TSCA, 15	2/17/00	IR		\$1,500	\$1,500
R	Mid-West Chemical and Supply, Inc.	Perdomo / Andujar	45066	Springboro	OH	Warren									FIFRA, 12, 3	2/7/00			\$3,850	\$2,310
R	Midwest Special Services, Inc.	Geal / Zimmerman	55106	St. Paul	MN	Ramsey							UM		FIFRA, 7	3/27/00			\$11,000	not reported
R	Minneapolis Water Works	Chabria / McNamara	55421	Minneapolis	MN	Anoka							UM		CERCLA, 103	5/9/00	SEP		\$20,832	\$3,906
R	Minnesota Brewing Company	Karg / McNamara	55102	St. Paul	MN	Ramsey							UM		EPCRA, 312	1/24/00	IR		\$90,450	not reported
R	Moore, E.R.	Messina / Shaw	60613	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	1/13/00	IR		\$2,000	\$2,000
R	Morningstar Foods, Inc.	Barwick / McNamara	53104	Bristol	WI	Kenosha							UM	NEO	CERCLA, 103	9/28/00			\$27,500	\$16,500
D	Morton International, Inc.	Felitti / Eler	49660	Manistee	MI	Manistee						GLB			CWA, 301, 402	7/20/00	SEP		\$331,616	\$75,500
R	Muncie Precision Hard Chrome, Inc.	Daugavietis / Graham	47302	Muncie	IN	Delaware									CAA, 112	12/14/99	IR		\$2,000	\$2,000
R	Nagra's Quick Mart	Kenney / Lynch	46403	Gary	IN	Lake	NWI					GLB	UM		RCRA, 9006	11/17/99			\$300	\$300
R	National Healthcare Manufacturing Company	Schneiders / Silvasi	60002	Antioch	IL	Lake						GLB	UM		FIFRA, 7	2/23/00	IR		\$5,500	\$550
R	National Maintenance and Repair, Inc.	Liszewski / Graham	62048	Hartford	IL	Madison		GAT					UM		CAA, 110	not reported			\$91,900	not reported
R	Neal Sweebe, Inc.	Karg / Darrow	48640	Midland	MI	Midland						GLB			CAA, 112	1/5/99			\$44,000	\$8,000
R	New Horizon Academy	Chow Grace	48206	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	1/28/00	IR		\$4,440	not reported
R	Newman Technology, Inc.	Messina / Shaw	44903	Mansfield	OH	Richland						GLB			EPCRA, 313	11/17/99	IR		\$4,000	\$4,000
R	Norbrook Plating, Inc.	Morris / Gahr	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	9/8/00			\$46,900	\$7,500



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R	North American Plastics	Dalianis / Silvasi	60506	Aurora	IL	Kane							UM		FIFRA, 12	1/4/00	IR		\$11,000	\$3,600
R	Northeastern Energy Corporation	Felitti / Rowe	48079	Saint Clair	MI	St. Clair				SEMI		GLB			SDWA, 1423	7/12/00	IR		\$11,400	\$3,300
R	Northern Food and Dairy	Martin / Shaw	56308	Alexandria	MN	Douglas							UM		EPCRA, 313	10/15/99	IR		\$15,000	\$12,000
R	Northwest Detroit Neighborhood Development, Inc.	Coyle / Darrow	48219	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/19/00			\$32,000	\$13,500
R	Nortru, Inc.	Kline / Mikulka	48214	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3002, 3004	8/10/00	IR		\$79,085	\$53,718
R	Novartis Nutrition Corporation	Dalianis / Shaw	55416	St Louis Park	MN	Hennepin							UM		EPCRA, 313	3/27/00			\$18,700	\$13,090
R	Nu-Method Pest Control Service	Merchant / Andujar	48206	Detroit	MI	Wayne				SEMI		GLB			FIFRA, 12, 13	2/25/00	IR		\$11,000	\$11,000
R	Oakes Farm	Cahn Carlson	53406	Racine	WI	Racine						GLB	UM		CWA, 404	9/27/00			\$75,000	\$47,500
R	Oakite Products, Inc.	Steketee / Lukascyk	48174	Romulus	MI	Wayne				SEMI		GLB			FIFRA, 8	not reported			\$5,500	not reported
R	OBf Industries, Inc.	Clay / Bonace	60515	Downers Grove	IL	Dupage							UM		FIFRA, 12	3/17/00	IR		\$3,850	\$3,000
D	Ott/Story/Cordova Site	Johnson / Hart	49445	North Muskegon	MI	Muskegon						GLB			CERCLA, 107	8/24/00	IR		not reported	not reported
R	Pace Industries, Inc.	Mucha / Vargas	60612	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$177,204	not reported
R	PCI Industries, Inc.	Nagle / Cooper	46312	East Chicago	IN	Lake	NWI					GLB	UM		TSCA, 6	10/5/99	SEP		\$124,000	\$50,000
R	Pepsi Cola General Bottlers, Inc.	Dalianis / McNamara	45237	Cincinnati	OH	Hamilton									CERCLA, 103; EPCRA, 304	3/13/00	SEP		\$83,325	\$12,465
R	Precision Plating Company	Coyle / Chamycia	44305	Akron	OH	Summit						GLB		NEO	CAA, 112	7/11/00			\$30,000	\$30,000
R	Primera Foods Corporation	Laughlin / McNamara	56573	Perham	MN	Otter Tail							UM		CERCLA, 103; EPCRA, 304	12/20/99	SEP		\$86,589	\$14,000
R	Prince Agriproducts, Inc.	Ketzbsback / Bonace	62301	Quincy	IL	Adams							UM		FIFRA, 12	2/7/00	IR		\$39,500	\$3,000

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R	Quality Plating	DeLeon / Entzminger	49444	Muskegon Heights	MI	Muskegon						GLB			EPCRA, 312	3/31/00			\$24,803	\$5,000
R	Quanex Corporation	Trevino / Angeles	49203	Jackson	MI	Jackson						GLB			CWA, 301	not reported			\$137,500	not reported
R	Quebecor Petty Printing Company	Woolums / Burke	62401	Effingham	IL	Effingham							UM		CAA, 165	3/6/00 IR			\$60,500	\$9,740
R	R&L Marketing, Inc.	Barwick / Cardile	54935	Fond du Lac	WI	Fond du Lac						GLB	UM		CAA, 113	4/5/00			\$1,711	not reported
R	R.M. Wait	Klejwa / Carlson	54981	Waupaca	WI	Waupaca						GLB			CWA, 301, 404	5/18/00 IR			\$35,000	\$22,000
R	Raymond Reidy Jr. & Sr. Holiday Lodge Golf Course	Wagner / Schulenburg	54660	Tomah	WI	Monroe							UM		CWA, 404	1/28/00 IR			\$50,000	\$6,000
D	Redi-Serve Foods, Limited	Daugavietis / Gahris	53538	Ft. Atkinson	WI	Jefferson							UM		CAA, 110, 113	5/25/00 IR			\$510,000	\$195,000
R	Reilly Plating Company, Inc.	Carlson / Allen	48122	Melvindale	IN	Wayne									EPCRA, 313	8/3/00 IR			\$24,200	\$9,415
R	Rho Chemical Company, Inc.	Liszewski / Kuefler	60435	Joliet	IL	Will							UM		RCRA, 3002	5/8/00 IR			\$54,193	\$40,000
R	Ric Temple and Paul Nay ands Associates	Lieben / Cooper	47274	Seymour	IN	Jackson									TSCA, 16	7/7/00			\$29,700	\$29,700
R	Ritchie Engineering Co.	Walts / Trine	55438	Minneapolis	MN	Hennepin							UM		CAA, 113	not reported			\$49,335	not reported
R	Rockford Products Company	Thompson / Zolnierczyk	61108	Rockford	IL	Winnebago							UM		TSCA, 16	not reported			\$10,000	not reported
R	Rogers Engineering Corporation	Thurlow / Bonace	60101	Addison	IL	DuPage							UM		EPCRA, 313	4/18/00 IR			\$67,000	\$46,900
R	Rouge Steel Company	Vasaturo / Silvasi	48121	Dearborn Heights	MI	Wayne				SEMI		GLB			TSCA, 15	3/17/00 IR	SEP		\$59,400	\$39,950
R	Routh, J.H. Packing Company	Krueger / Entzminger	44870	Sanduski	OH	Erie						GLB			CERCLA, 104; EPCRA, 312	not reported			\$136,503	not reported
R	Safety-Kleen Corporation	Estes / Vicente	55449	Blaine	MN	Anoka							UM		RCRA, 3008	9/25/00 IR			\$39,300	\$31,300

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R	Saputo Cheese USA	Paeaceman / Shaw	54936	Fond Du Lac	WI	Fond Du Lac						GLB	UM		EPCRA, 313	not reported			\$51,700	not reported
R	Scranton Associates, Inc.	Lieben / Bonace	44135	Cleveland	OH	Cuyahoga						GLB		NEO	FIFRA, 12	9/28/00			\$2,640	\$1,584
R	Sells Printing Company	Grimes / Gahrns	53151	New Berlin	WI	Waukesha						GLB	UM		CAA, 110	5/30/00	IR		\$67,916	\$9,422
R	Seneca Foods Corporation	Clay / Rowe	49620	Buckley	MI	Wexford						GLB			SDWA, 1421	5/22/00	IR		\$4,400	\$3,500
R	Sheldahl, Inc.	Cha / Bonace	55057	Northfield	MN	Rice							UM		EPCRA, 313	7/28/00	IR		\$42,000	\$5,000
R	Smith, Chemical & Wax, Inc.	Gonzales / Lukascyk	48038	Clinton Township	MI	Macomb				SEMI		GLB			FIFRA, 12	not reported			\$10,437	not reported
R	Solvit, Inc.	Perdomo / Bonace	53713	Madison	WI	Dane							UM		FIFRA, 12	6/14/00			\$33,000	\$5,000
R	Sparta Manufacturing Company, Inc.	Walts / Bielanski	54656	Sparta	WI	Monroe							UM		CAA, 113	9/27/00	SEP		\$57,400	\$18,489
R	Stepan Company	Perdomo / Bonace	60093	Winnetka	IL	Cook					GC	GLB	UM		FIFRA, 12	6/28/00	IR		\$141,000	\$102,800
D	Stern, Ernest and Enterproses	Perdomo / Bratko	44106	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112, 114	12/3/99			not reported	\$724,719
R	Stock Yards Packaging Company, Inc.	Tennenbaum / Entzminger	60612	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/15/00			\$30,821	\$11,855
D	Strategic Materials, Inc	McCauliffe / Cardile	53225	Milwaukee	WI	Milwaukee						GLB			CAA, 110	12/8/99			\$276,176	\$276,176
R	Summit Petroleum Corporation	Prout / Young	48804	Mount Summit	MI	Isabella						GLB			SDWA, 1423	not reported			\$11,000	not reported
R	Super Lube	Kenney / Cisernos	54313	Green Bay	WI	Brown						GLB			RCRA, 9006	6/6/00			\$300	\$300
R	Superior Label Systems, Inc.	Messina / Moore	45242	Cincinnati	OH	Hamilton									EPCRA, 313	12/13/99			\$2,000	\$2,000
R	Surface Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Sybill, Inc.	Turner / Holtrop	48209	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3004	11/5/99	IR		\$864,773	\$148,067

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R	Techmetals, Inc.	Tennenbaum / Hardin	45403	Dayton	OH	Montgomery									CAA, 112	2/24/00	IR		\$36,190	\$24,000
R	Toyota Industrial Equipment Manufacturing, Inc.	Guenther / McDonough	47202	Columbus	IN	Bartholomew									CWA, 307	7/27/00	IR	SEP	\$65,000	\$10,000
R	Trane Co.	Kirby / Gahrns	54601	LaCrosse	WI	LaCrosse							UM		CAA, 110	12/17/99			\$27,500	\$20,000
R	Tri-K Cylinder Service, Inc.	Branigan / Bourgikos	49015	Springfield	MI	Calhoun						GLB			CAA, 113	3/31/00			\$4,000	\$1,000
R	Tri-Powder Coating, Inc.	Cahn / Entzminger	60608	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	9/22/00			\$5,000	\$5,000
R	Trisect Corporation	Perdomo / Bonace	60193	Schaumburg	IL	Cook					GC	GLB	UM		FIFRA, 12	4/18/00			\$3,850	\$3,000
R	Two Rivers of Mukwanago, LLC.	Cha / Carlson	53072	Pewaukee	WI	Waukesha						GLB	UM		CWA, 301, 404	6/12/00	IR		\$40,000	\$25,000
R	U.S. Postal Service Bulk Mail Center	Kenney / Damico	45235	Cincinnati	OH	Hamilton									RCRA, 9003	4/5/00	IR		\$450	\$450
R	U.S. Steel	Martin / Denton	46402	Gary	IN	Lake	NWI					GLB	UM		CAA, 112	9/13/00	IR	SEP	\$587,000	\$587,000
R	Ultraseal America, Inc.	Steketee / Allen	46815	Ft Wayne	IN	Allen						GLB			TSCA, 15	5/22/00			\$64,800	\$64,800
R	Umetco, Inc.	Daugavietis / Moore	48234	Detroit	MI	Wayne				SEMI		GLB			TSCA, 8	5/22/00	IR		\$145,000	not reported
R	Union Oil Company of California	Ketzback / Newell	60195	Hoffman Estates	IL	Cook					GC	GLB	UM		SDWA, 1421	5/31/00	IR		\$13,200	\$9,900
R	United Metal Finishers, Inc.	Cahn / Entzminger	60639	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	United Septic, Inc.	Guenther / Aistars	60512	Bristol	IL	Kendall							UM		CWA, 405	2/11/00	IR		\$137,500	\$30,000
R	United Signature Foods	Schneiders / Silvasi	46203	Indianapolis	IN	Marion									FIFRA, 7	10/8/99	IR		\$5,500	not reported
R	UOP, LLC.	King / Entaminger	60525	McCook	IL	Cook					GC	GLB	UM		CERCLA, 103	9/19/00		SEP	\$24,751	\$6,188
R	Upper Sandusky, City of WWTP	Pallesen / Aistars	43351	Upper Sandusky	OH	Wyandot						GLB			CWA, 405	2/16/00			\$125,000	\$22,500

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R	USL - City Environmental	Daugavietis / Mikulka	48211	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3008	9/29/00	IR		\$155,075	\$155,075
R	Warehouse Specialists	Chow / Carlson	54913	Appleton	WI	Outagamie						GLB			CWA, 301, 404	10/7/99	IR	SEP	\$100,000	\$18,880
R	Warsaw Chemical Company, Inc.	Daugavietis / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		FIFRA, 12	12/20/99			\$5,500	\$1,925
R	Waupaca Foundry, Inc.	Williams / Steadman	54981	Waupaca	WI	Waupaca						GLB			CWA, 311	12/15/99			\$10,000	\$7,000
R	Wayne Disposal, Inc.	Perdomo / Moore	48111	Belleville	MI	Wayne				SEMI		GLB			TSCA, 6	11/19/99			\$41,250	\$17,000
D	WCI Steel, Inc.	Tanaka / Beedle	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3005	10/22/99	IR		\$35,000,000	\$1,014,084
R	Weiler Enterprises	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	not reported
R	Weiler Fuel, LLC	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	\$42,000
R	West Chicago	Morton / McGuire	60186	West Chicago	IL	Du Page							UM		CWA, 307	5/30/00	IR	SEP	\$37,000	\$20,000
R	Western Roto Engravers	Laughlin / Wadia	44281	Wadsworth	OH	Medina						GLB		NEO	CAA, 112	1/20/00			\$18,150	\$18,150
R	White Pine School District	Cha / Grace	49971	White Pine	MI	Ontonagon						GLB			TSCA, 207	11/19/99	IR		\$5,500	not reported
R	White Pines School District	Cha / Bielanski	49971	White Pine	MI	Ontonagon						GLB			CAA, 112	11/19/99	IR		\$5,500	not reported
R	Wildwood Golfcourse	Kenney / Reme	62666	Middletown	IL	Logan							UM		RCRA, 9006	8/31/00			\$650	\$650
R	Wisconsin Color Press, Inc.	Liszewski / Farley	58223	Milwaukee	WI	Traill									CAA, 110	9/27/00	IR		\$100,240	\$56,707
R	Wisconsin Dept. of Administration	McCauliffe / Cardile	53707	Madison	WI	Dane							UM		CAA, 110	2/8/00		SEP	\$28,000	\$7,000
D	Wisconsin Dept. of Administration, Div. Of Facilities	Cahn / Ellens	53707	Madison	WI	Dane							UM		CAA, 112	11/16/99			\$36,000	\$36,000
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000

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R	Woodland Paving Company	Kawakami / Gahris	49321	Comstock Park	MI	Kent						GLB			CAA, 110	1/11/00			\$21,250	\$21,250
R	World Metals, Inc.	Guenther / Shaw	44304	Akron	OH	Summit						GLB		NEO	EPCRA, 313	11/9/00			\$18,700	\$12,000
R	XCTC Limited Partnership	Argentiari / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	8/29/00	IR		\$500	\$500
R	Xttrium Laboratories, Inc	Schneiders / Silvasi	60609	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 7	10/26/99			\$5,500	\$4,400
R	Yale Polishers and Plater	Karg / Autrey	60623	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	12/2/99	IR		\$1,000	\$500
R	Zoll Foods Corporation	Coyle / Entzminger	60473	South Holland	IL	Cook					GC	GLB	UM		CERCLA, 103	2/7/00			\$19,120	\$14,000

## Administrative and Judicial Penalties - Fiscal Year 2000

### Sorted Alphabetically by Statute

Type	Case Name	Attorney / Program	Zip	City	State	County	NWI	GAT	TRI	SEMI	GC	GLB	UM	NEO	Statute	Date	IR	SEP	Proposed Penalty	Final Penalty
R	American Decal and Manufacturing Company	Calson / Hamsing	60639	Chicago	IL	Cook					GC	GLB	UM		CAA, 110	11/10/99	IR		\$360,000	\$50,000
R	EK Associates L.P.	Guenther / Bush	60436	Rockdale	IL	Will							UM		CAA, 110	12/2/99	IR		\$151,622	\$100,000
R	Strategic Materials, Inc	McCauliffe / Cardile	53225	Milwaukee	WI	Milwaukee						GLB			CAA, 110	12/8/99			\$276,176	\$276,176
R	Trane Co.	Kirby / Gahris	54601	LaCrosse	WI	LaCrosse							UM		CAA, 110	12/17/99			\$27,500	\$20,000
R	Woodland Paving Company	Kawakami / Gahris	49321	Comstock Park	MI	Kent						GLB			CAA, 110	1/11/00			\$21,250	\$21,250
R	Wisconsin Dept. of Administration	McCauliffe / Cardile	53707	Madison	WI	Dane							UM		CAA, 110	2/8/00	SEP		\$28,000	\$7,000
R	Sells Printing Company	Grimes / Gahris	53151	New Berlin	WI	Waukesha						GLB	UM		CAA, 110	5/30/00	IR		\$67,916	\$9,422
R	Wisconsin Color Press, Inc.	Liszewski / Farley	58223	Milwaukee	WI	Traill									CAA, 110	9/27/00	IR		\$100,240	\$56,707
R	National Maintenance and Repair, Inc.	Liszewski / Graham	62048	Hartford	IL	Madison		GAT					UM		CAA, 110	not reported			\$91,900	not reported
R	Elmer's Crane and Dozer, Inc.	Arrazola / Farley	49664	Maple City	MI	Leelanau						GLB			CAA, 110, 111	11/23/99			\$168,000	\$168,000
R	Redi-Serve Foods, Limited	Daugaviets / Gahris	53538	Ft. Atkinson	WI	Jefferson							UM		CAA, 110, 113	5/25/00	IR		\$510,000	\$195,000
R	Neal Sweebe, Inc.	Karg / Darrow	48640	Midland	MI	Midland						GLB			CAA, 112	1/5/99			\$44,000	\$8,000
R	A&W Custom Chrome, Inc.	Lieben / Bourgikos	48021	Eastpointe	MI	Macomb				SEMI		GLB			CAA, 112	11/16/99			\$2,500	\$2,500
R	Wisconsin Dept. of Administration, Div. Of Facilities	Cahn / Ellens	53707	Madison	WI	Dane							UM		CAA, 112	11/16/99			\$36,000	\$36,000
R	Lafarge Corporation	King / Prasinos	45879	Paulding	OH	Paulding						GLB			CAA, 112	11/18/99	IR		\$48,000	\$48,000

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R	White Pines School District	Cha / Bielanski	49971	White Pine	MI	Ontonagon						GLB			CAA, 112	11/19/99	IR		\$5,500	not reported
R	Jennings Pump Company	Gross / Cardile	48234	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	11/22/99	IR		\$24,600	\$2,400
R	Depere Foundry, Inc.	Merchant / Assadi	54115	Depere	WI	Brown						GLB			CAA, 112	12/1/99	SEP		\$77,850	\$6,500
R	Yale Polishers and Plater	Karg / Autrey	60623	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	12/2/99	IR		\$1,000	\$500
R	Muncie Precision Hard Chrome, Inc.	Daugavietis / Graham	47302	Muncie	IN	Delaware									CAA, 112	12/14/99	IR		\$2,000	\$2,000
R	Western Roto Engravers	Laughlin / Wadia	44281	Wadsworth	OH	Medina						GLB		NEO	CAA, 112	1/20/00			\$18,150	\$18,150
R	Techmetals, Inc.	Tennenbaum / Hardin	45403	Dayton	OH	Montgomery									CAA, 112	2/24/00	IR		\$36,190	\$24,000
R	Industrial Waste Cleanup, Inc.	Schneiders / Finley	48317	Utica	MI	Macomb				SEMI		GLB			CAA, 112	2/25/00	IR		\$49,000	not reported
R	Ellefson & Sons	Coyle / Darrow	48125	Dearborn Heights	MI	Wayne				SEMI		GLB			CAA, 112	3/24/00			\$32,000	\$3,000
R	K-T Corporation	Cha / Pham	46176	Shelbyville	IN	Shelby									CAA, 112	3/30/00	SEP		\$87,150	\$21,787
R	Detroit Chrome Electro Forming Company	Lieben / Ellens	48238	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/10/00			\$51,000	\$30,000
R	FCI, Inc.	Mucha / Vargas	60647	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	5/12/00	IR	SEP	\$45,100	\$9,900
R	Northwest Detroit Neighborhood Development, Inc.	Coyle / Darrow	48219	Detroit	MI	Wayne				SEMI		GLB			CAA, 112	5/19/00			\$32,000	\$13,500
R	Coleman Trucking, Inc.	Glowacki / Trine	44105	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112	6/8/00			\$55,000	\$25,000
R	Precision Plating Company	Coyle / Chamycia	44305	Akron	OH	Summit						GLB		NEO	CAA, 112	7/11/00			\$30,000	\$30,000
R	Adams Plating	Krueger / Patel	48909	Lansing	MI	Ingham						GLB			CAA, 112	7/26/00	IR	SEP	\$65,000	\$6,250
R	B & L Plating, Inc.	Geall / Cardile	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	7/26/00			not reported	not reported
R	Norbrook Plating, Inc.	Morris / Gahris	48089	Warren	MI	Macomb				SEMI		GLB			CAA, 112	9/8/00			\$46,900	\$7,500



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R	U.S. Steel	Martin / Denton	46402	Gary	IN	Lake	NWI					GLB	UM		CAA, 112	9/13/00	IR	SEP	\$587,000	\$587,000
R	Acme Hard Chrome, Inc.	Clay / Sieffert	44601	Alliance	OH	Stark						GLB		NEO	CAA, 112	9/28/00			\$47,600	\$30,750
R	Cade Autoair	Williams / Bielanski	48911	Lansing	MI	Ingham						GLB			CAA, 112	not reported			\$42,500	not reported
R	Home Juice Co.	Pinzon / Palomo	60160	Melrose Park	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$21,000	not reported
R	Pace Industries, Inc.	Mucha / Vargas	60612	Chicago	IL	Cook					GC	GLB	UM		CAA, 112	not reported			\$177,204	not reported
R	American Asbestos Control Company	Stanuch / Hamsing	44483	Warren	OH	Trumbull						GLB		NEO	CAA, 112, 114	10/6/99			\$50,000	\$50,000
R	Stern, Ernest and Stern Enterprises	Perdomo / Bratko	44106	Cleveland	OH	Cuyahoga						GLB		NEO	CAA, 112, 114	12/3/99			not reported	\$724,719
R	Georgie Boy Manufacturing, Inc.	Deleon / Darrow	49112	Edwardsburg	MI	Cass						GLB			CAA, 113	11/23/99	SEP		\$656,000	\$99,000
R	Bison Platinf, Inc.	Ketzback / Darrow	53001	Adell	WI	Sheboygan						GLB			CAA, 113	12/30/99	IR		\$1,300	\$700
R	Didion Milling, Inc. and Terra International, Inc.	Gonzalez / Farley	53821	Prarie du Chien	WI	Crawford							UM		CAA, 113	3/1/00			\$107,500	\$107,500
R	Ford Motor Company	King / Darrow	48184	Wayne	MI	Wayne				SEMI		GLB			CAA, 113	3/16/00	IR	SEP	\$1,100,000	\$1,100,000
R	International Malting Company	Nash / Farley	53214	Milwaukee	WI	Milwaukee						GLB			CAA, 113	3/31/00	SEP		\$169,287	\$25,500
R	Tri-K Cylinder Service, Inc.	Branigan / Bourgikos	49015	Springfield	MI	Calhoun						GLB			CAA, 113	3/31/00			\$4,000	\$1,000
R	R&L Marketing, Inc.	Barwick / Cardile	54935	Fond du Lac	WI	Fond du Lac						GLB	UM		CAA, 113	4/5/00			\$1,711	not reported
R	Daimlerchrysler Corp.	Pallesen / Sieffert	43612	Toledo	OH	Lucas						GLB			CAA, 113	5/16/00			\$87,000	\$12,000
R	American Disposal, Inc.	Woolums / Curtis	60610	Chicago	IL	Cook					GC	GLB	UM		CAA, 113	5/22/00			not reported	\$34,448

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R	Aluminum Company of America	Liszewski / Bush	47629	Newburgh	IN	Warrick									CAA, 113	6/14/00	IR	SEP	not reported	\$2,400,000
R	Countrymark Cooperative, Inc.	Laughlin / Graham	47620	Mt. Vernon	IN	Posey									CAA, 113	7/17/00		SEP	\$73,500	\$11,000
R	Sparta Manufacturing Company, Inc.	Walts / Bielanski	54656	Sparta	WI	Monroe							UM		CAA, 113	9/27/00		SEP	\$57,400	\$18,489
R	Arandell Corp.	Walts / Darrow	53051	Menominee Falls	WI	Waukesha						GLB	UM		CAA, 113	not reported			\$127,000	not reported
R	LTV Steel Company, Inc.	Coyle / Hardin	44045	Grand River	OH	Lake						GLB		NEO	CAA, 113	not reported			\$95,175	not reported
R	Quebcor Petty Printing Company	Woolums / Burke	62401	Effingham	IL	Effingham							UM		CAA, 165	3/6/00	IR		\$60,500	\$9,740
R	I. Deutch & Sons Scrap Processors	Kawakami / Cardile	45203	Cincinnati	OH	Hamilton									CAA, 608	2/1/00			\$10,050	\$10,050
R	Ritchie Engineering Co.	Walts / Trine	55438	Minneapolis	MN	Hennepin							UM		CAA, 113	not reported			\$49,335	not reported
R	Chicago Department of Water, City of	Muraski / Entzminger	60611	Chicago	IL	Cook					GC	GLB	UM		CERCLA 103	3/31/00		SEP	\$15,276	\$3,820
R	Foamex	McCauliffe / McNamara	46809	Ft. Wayne	IN	Allen						GLB			CERCLA, 103	11/18/99	IR	SEP	\$27,500	\$3,867
R	Zoll Foods Corporation	Coyle / Entzminger	60473	South Holland	IL	Cook					GC	GLB	UM		CERCLA, 103	2/7/00			\$19,120	\$14,000
R	Minneapolis Water Works	Chabria / McNamara	55421	Minneapolis	MN	Anoka							UM		CERCLA, 103	5/9/00		SEP	\$20,832	\$3,906
R	UOP, LLC.	King / Entaminger	60525	McCook	IL	Cook					GC	GLB	UM		CERCLA, 103	9/19/00		SEP	\$24,751	\$6,188
R	Morningstar Foods, Inc.	Barwick / McNamara	53104	Bristol	WI	Kenosha							UM	NEO	CERCLA, 103	9/28/00			\$27,500	\$16,500
R	Grand Rapids, City of	Clay / Novak	49504	Grand Rapids	MI	Kent						GLB			CERCLA, 106	8/11/00	IR		not reported	not reported
R	Griffin Property	Cahn / Rogers	47404	Bloomington	IL	Monroe							UM		CERCLA, 106, 107, 122	12/1/99	IR		\$19,000	not reported

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R	Bofors Nobel, Inc.	Krueger / Fagiolo	49443	Muskegon	MI	Muskegon						GLB			CERCLA, 107	12/7/99	IR		not reported	not reported
R	Frankfort Marketplace, Inc.	Peaceman / Herring	46041	Frankfort	IN	Clinton									CERCLA, 107	1/3/00			n/a	n/a
R	Main Street Well Field	Melodia / Hill	46514	Elkhart	IN	Elkhart						GLB	UM		CERCLA, 107	4/28/00	IR		\$2,700,000	not reported
R	Ott/Story/Cordova Site	Johnson / Hart	49445	North Muskegon	MI	Muskegon						GLB			CERCLA, 107	8/24/00	IR		not reported	not reported
R	International Extrusions	Karg / Choi	48135	Garden City	MI	Wayne				SEMI		GLB			CWA, 301	8/7/00	IR		\$125,000	\$50,000
R	Bricks, Inc.	Nash / Nerbun	60505	Aurora	IL	Kane							UM		CWA, 301	not reported			\$68,750	not reported
R	Quanex Corporation	Trevino / Angeles	49203	Jackson	MI	Jackson						GLB			CWA, 301	not reported			\$137,500	not reported
R	Morton International, Inc.	Felitti / Eler	49660	Manistee	MI	Manistee						GLB			CWA, 301, 402	7/20/00		SEP	\$331,616	\$75,500
R	Warehouse Specialists	Chow / Carlson	54913	Appleton	WI	Outagamie						GLB			CWA, 301, 404	10/7/99	IR	SEP	\$100,000	\$18,880
R	R.M. Wait	Klejwa / Carlson	54981	Waupaca	WI	Waupaca						GLB			CWA, 301, 404	5/18/00	IR		\$35,000	\$22,000
R	Two Rivers of Mukwanago, LLC.	Cha / Carlson	53072	Pewaukee	WI	Waukesha						GLB	UM		CWA, 301, 404	6/12/00	IR		\$40,000	\$25,000
R	Holland, City of	Smith / Desai	49423	Holland	MI	Ottawa						GLB			CWA, 301, 405	not reported			\$137,500	not reported
R	West Chicago	Morton / McGuire	60186	West Chicago	IL	Du Page							UM		CWA, 307	5/30/00	IR	SEP	\$37,000	\$20,000
R	Enzyme Biosystems, Ltd	Thurlow / Staniec	53511	Beloit	WI	Rock									CWA, 307	6/29/00		SEP	\$125,000	\$46,100
R	Toyota Industrial Equipment Manufacturing, Inc.	Guenther / McDonough	47202	Columbus	IN	Bartholomew									CWA, 307	7/27/00	IR	SEP	\$65,000	\$10,000
R	Lomac, Inc.	Karg / McDonough	49442	Muskegon	MI	Muskegon						GLB			CWA, 307	not reported			\$125,000	not reported
R	Gutter Suppliers, Inc.	Clarizio / Batka	48209	Detroit	MI	Wayne				SEMI		GLB			CWA, 307, 308	3/8/00			\$50,000	\$32,500

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R	Anchor Glass Container Corporation	McAuliffe / Coleman	47394	Winchester	IN	Randolph									CWA, 309	11/10/99	IR	SEP	\$125,000	\$45,000
R	Mattoon, City of	Fulghum / McDonough	61938	Mattoon	IL	Coles							UM		CWA, 309	not reported			\$12,000	not reported
R	Brandt Oil	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$93,677	not reported
R	Weiler Enterprises	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	not reported
R	Weiler Fuel, LLC	Prout / Carr	54449	Marshfield	WI	Wood							UM		CWA, 311	10/20/99			\$137,500	\$42,000
R	Illinois Power Company	Cha / Carr	62221	Belleville	IL	Saint Clair		GAT					UM		CWA, 311	10/23/99			\$25,000	\$25,000
R	Waupaca Foundry, Inc.	Williams / Steadman	54981	Waupaca	WI	Waupaca						GLB			CWA, 311	12/15/99			\$10,000	\$7,000
R	Bluffton POTW	Cha / McDonough	46714	Bluffton	IN	Wells						GLB			CWA, 402	6/6/00		SEP	\$127,000	\$30,000
R	Lakehead Pipeline Company	Vasaturo / Nerbun	55802	Duluth	MN	St. Louis						GLB	UM		CWA, 404	10/7/99		SEP	\$82,500	\$13,365
R	Gerbyshak, Thomas	Morton / Carlson	54114	Crivitz	WI	Marinette						GLB			CWA, 404	1/27/00	IR		\$30,000	\$20,000
R	Raymond Reidy Jr. & Sr. Holiday Lodge Golf Course	Wagner / Schulenburg	54660	Tomah	WI	Monroe							UM		CWA, 404	1/28/00	IR		\$50,000	\$6,000
R	BL Builders	Cahn / Carlson	46545	Mishawaka	IN	St. Joseph						GLB	UM		CWA, 404	6/8/00			\$20,000	not reported
R	Oakes Farm	Cahn / Carlson	53406	Racine	WI	Racine						GLB	UM		CWA, 404	9/27/00			\$75,000	\$47,500
R	United Septic, Inc.	Guenther / Aistars	60512	Bristol	IL	Kendall							UM		CWA, 405	2/11/00	IR		\$137,500	\$30,000
R	Upper Sandusky, City of WWTP	Pallesen / Aistars	43351	Upper Sandusky	OH	Wyandot						GLB			CWA, 405	2/16/00			\$125,000	\$22,500
R	Joe's Septic Tank and Cesspool	Murawski / Aistars	62644	Havana	IL	Mason							UM		CWA, 405	6/20/00	IR		\$5,000	\$5,000
R	Black Gold Septic, Inc.	Vezner / Aistars	60119	Elburn	IL	Kane							UM		CWA, 405	not reported			\$80,000	not reported

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R	Horseshoe Septic Service	Glowacki / Aistars	56438	Browerville	MN	Todd							UM		CWA, 405	not reported			\$50,000	not reported
R	Minnesota Brewing Company	Karg / McNamara	55102	St. Paul	MN	Ramsey							UM		EPCRA, 312	1/24/00	IR		\$90,450	not reported
R	Quality Plating	DeLeon / Entzminger	49444	Muskegon Heights	MI	Muskegon						GLB			EPCRA, 312	3/31/00			\$24,803	\$5,000
R	B.P Exploration & Oil, Inc.	Wagner / Entzminger	44114	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 312	5/26/00			\$295,612	\$115,002
R	D'Angelo Enterprises, Inc.	Cahn / Entzminger	60101	Addison	IL	DuPage							UM		EPCRA, 312	9/14/00			\$5,000	\$5,000
R	Finish Corporation	Cahn / Entzminger	49417	Grand Haven	MI	Ottawa						GLB			EPCRA, 312	9/14/00			\$5,000	\$5,000
R	AAA Metal Finishing, Inc.	Cahn / McNamara	55103	St Paul	MN	Ramsey							UM		EPCRA, 312	9/15/00			\$5,000	\$5,000
R	Stock Yards Packaging Company, Inc.	Tennenbaum / Entzminger	60612	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/15/00			\$30,821	\$11,855
R	Amber Plating Works, Inc.	Cahn / Entzminger	60641	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$10,000	\$10,000
R	Dover Industrial Chrome, Inc.	Cahn / Entzminger	60618	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Elkhart Plating Corp.	Cahn / McNamara	46516	Elkhart	IN	Elkhart						GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Micro Parts, Inc.	Cahn / McNamara	55123	Eagan	MN	Dakota							UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	United Metal Finishers, Inc.	Cahn / Entzminger	60639	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 312	9/22/00			\$5,000	\$5,000
R	Berge Plating Works, Inc.	Cahn / Entzminger	61201	Rock Island	IL	Rock Island							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Capron Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Controlled Plating Technologies, Inc.	Messina / Allen	49503	Grand Rapids	MI	Kent						GLB			EPCRA, 312	9/29/00	IR		\$1,000	\$1,000

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R	Surface Manufacturing Company	Cahn / Entzminger	61012	Capron	IL	Boone							UM		EPCRA, 312	9/29/00			\$5,000	\$5,000
R	Autoalliance International, Inc.	Waltz / Shaw	48134	Flat Rock	MI	Wayne				SEMI		GLB			EPCRA, 312, 313	7/14/00	IR		\$33,100	\$8,750
R	Electro Rent Company	Messina / Shaw	60190	Wood Dale	IL	DuPage							UM		EPCRA, 313	1/9/99	IR		\$4,000	\$4,000
R	Northern Food and Dairy	Martin / Shaw	56308	Alexandria	MN	Douglas							UM		EPCRA, 313	10/15/99	IR		\$15,000	\$12,000
R	Newman Technology, Inc.	Messina / Shaw	44903	Mansfield	OH	Richland						GLB			EPCRA, 313	11/17/99	IR		\$4,000	\$4,000
R	Superior Label Systems, Inc.	Messina / Moore	45242	Cincinatti	OH	Hamilton									EPCRA, 313	12/13/99			\$2,000	\$2,000
R	BASF Corporation	Thompson / Shaw	48192	Wyandotte	MI	Wayne				SEMI		GLB			EPCRA, 313	12/30/99	IR		\$27,500	\$16,500
R	Hans Rothenbuhler & Son, Inc.	Laughlin / Bonace	44062	Middlefield	OH	Geauga						GLB		NEO	EPCRA, 313	12/30/99			\$8,166	\$5,000
R	Medcast, Inc.	Laughlin / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		EPCRA, 313	1/4/00	IR		\$11,450	\$6,300
R	Moore, E.R.	Messina / Shaw	60613	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	1/13/00	IR		\$2,000	\$2,000
R	LSI / KALA Division of Schawk, Inc.	Trevino / Shaw	49007	Kalamazoo	MI	Kalamazoo							UM		EPCRA, 313	1/21/00	IR		\$57,874	\$40,512
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000
R	Wisconsin Tissue / Chicago Tissue	Argentieri / Bonace	60658	Alsip	IL	Cook					GC	GLB	UM		EPCRA, 313	2/29/00	IR		\$17,000	\$17,000
R	Lake Region Manufacturing Co.	Tanaka / Bonace	55318	Chaska	MN	Carver							UM		EPCRA, 313	3/3/00			\$12,602	\$3,000
R	Novartis Nutrition Corporation	Dalianis / Shaw	55416	St Louis Park	MN	Hennepin							UM		EPCRA, 313	3/27/00			\$18,700	\$13,090
R	Rogers Engineering Corporation	ThurLOW / Bonace	60101	Addison	IL	DuPage							UM		EPCRA, 313	4/18/00	IR		\$67,000	\$46,900

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R	Foremost Farms USA	Turner / Shaw	53913	Baraboo	WI	Sauk							UM		EPCRA, 313	4/28/00	IR		\$37,400	\$13,070
R	Bencyn, Inc.	Clay / Bonace	47905	Lafayette	IN	Tippecanoe							UM		EPCRA, 313	5/25/00	IR		\$15,500	\$8,442
R	Dannon, Co.	Fulghum / Shaw	45865	Minster	OH	Auglaize						GLB			EPCRA, 313	7/12/00	IR	SEP	\$76,963	\$20,000
R	Sheldahl, Inc.	Cha / Bonace	55057	Northfield	MN	Rice							UM		EPCRA, 313	7/28/00	IR		\$42,000	\$5,000
R	Reilly Plating Company, Inc.	Carlson / Allen	48122	Melvindale	IN	Wayne									EPCRA, 313	8/3/00	IR		\$24,200	\$9,415
R	XCTC Limited Partnership	Argentiari / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	8/29/00	IR		\$500	\$500
R	Aeronca, Inc.	Messina / Allen	45042	Middletown	OH	Butler									EPCRA, 313	9/14/00	IR		\$10,000	\$10,000
R	AG Industries, Inc.	Messina / Allen	44413	East Palestine	OH	Columbiana								NEO	EPCRA, 313	9/14/00	IR		\$2,000	\$2,000
R	Avesta Sheffield Plate, Inc.	Messina / Allen	47362	Newcastle	IN	Henry									EPCRA, 313	9/21/00	IR		\$5,000	\$5,000
R	Dualite, Inc.	Messina / Allen	45176	Williamsburg	OH	Clermont									EPCRA, 313	9/21/00	IR		\$16,000	\$16,000
R	Tri-Powder Coating, Inc.	Cahn / Entzminger	60608	Chicago	IL	Cook					GC	GLB	UM		EPCRA, 313	9/22/00			\$5,000	\$5,000
R	AMAC Enterprises, Inc.	Messina / Allen	44130	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	American Matsushita Electronics Co.	Messina / Allen	45373	Troy	OH	Miami									EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Cold Metal Products, Inc.	Messina / Allen	44501	Youngstown	OH	Mahoning								NEO	EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Davisco Food International, Inc.	Messina / Allen	56058	Le Sueur	MN	Le Sueur							UM		EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Frankie Plating Works, Inc.	Messina / Allen	46803	Ft Wayne	IN	Allen						GLB			EPCRA, 313	9/27/00	IR		\$1,000	\$1,000
R	Ingersoll-Rand Company	Messina / Allen	43506	Bryan	OH	Williams						GLB			EPCRA, 313	9/27/00	IR		\$5,000	\$5,000
R	Anomatic Corporation	Messina / Allen	43055	Newark	OH	Licking									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000

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R	Deluxe Engraving Company	Messina / Allen	45206	Cincinnati	OH	Hamilton									EPCRA, 313	9/28/00	IR		\$5,000	\$5,000
R	Electrolyzing Corporation of Ohio	Messina / Allen	44110	Cleveland	OH	Cuyahoga						GLB		NEO	EPCRA, 313	9/28/00	IR		\$10,000	\$10,000
R	Alpharma, Inc.	Messina / Allen	60411	Chicago Heights	IL	Cook					GC	GLB	UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	Applied Coating Technology, Inc.	Messina / Allen	55344	Eden Prairie	MN	Hennepin							UM		EPCRA, 313	9/29/00	IR		\$5,000	\$5,000
R	World Metals, Inc.	Guenther / Shaw	44304	Akron	OH	Summit						GLB		NEO	EPCRA, 313	11/9/00			\$18,700	\$12,000
R	Michigan Dairy	Trevino / Shaw	48150	Livonia	MI	Wayne				SEMI		GLB			EPCRA, 313	not reported			\$34,000	not reported
R	Saputo Cheese USA	Paeacema n / Shaw	54936	Fond Du Lac	WI	Fond Du Lac						GLB	UM		EPCRA, 313	not reported			\$51,700	not reported
R	Krams Enterprises, Inc.	Dalianis / Bonace	48034	Southfield	MI	Oakland				SEMI		GLB			FIFRA, 12	11/5/99			\$38,500	\$3,850
R	Allergy Asthma Technology, Inc.	Cha / Silvasi	60503	Morton Grove	IL	Cook					GC	GLB	UM		FIFRA, 12	11/17/99			\$13,750	\$8,200
R	Ferret Laboratories, Inc.	Karg / Crosseto	53086	Slinger	WI	Washington						GLB	UM		FIFRA, 12	11/17/99	IR		\$6,600	\$1,650
R	Warsaw Chemical Company, Inc.	Daugaviets / Bonace	46580	Warsaw	IN	Kosciusko						GLB	UM		FIFRA, 12	12/20/99			\$5,500	\$1,925
R	American Building Restoration Chemicals, Inc.	Branigan / Bonace	53132	Franklin	WI	Milwaukee						GLB			FIFRA, 12	12/30/99			\$3,850	\$3,850
R	North American Plastics	Dalianis / Silvasi	60506	Aurora	IL	Kane							UM		FIFRA, 12	1/4/00	IR		\$11,000	\$3,600
R	Clean Safe Distributing, Inc.	Berman / Andujar	49428	Jenison	MI	Lapeer						GLB			FIFRA, 12	1/11/00	IR		\$19,250	\$200
R	Prince Agriproducts, Inc.	Ketzbsback / Bonace	62301	Quincy	IL	Adams							UM		FIFRA, 12	2/7/00	IR		\$39,500	\$3,000
R	Gard Products, Inc.	Karg / Bonace	60110	Carpentersville	IL	Kane							UM		FIFRA, 12	3/17/00	IR		\$7,000	\$3,500



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R	OBF Industries, Inc.	Clay / Bonace	60515	Downers Grove	IL	Dupage							UM		FIFRA, 12	3/17/00	IR		\$3,850	\$3,000
R	Akzo Nobel Chemicals, Inc.	Trevino / Bonace	60606	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 12	3/27/00	IR		\$7,000	\$5,600
R	Dow Agrosiences LLC	Glowacki / Bonace	46268	Indianapolis	IN	Marion									FIFRA, 12	3/27/00			\$4,950	\$4,950
R	Hapak Enterprise, Inc.	Cha / Bonace	47933	Crawfordsville	IN	Montgomery									FIFRA, 12	3/27/00	IR		\$3,080	\$2,464
R	King of All Manufacturing Company	Dalianis / Bonace	48506	Flint	MI	Genesee						GLB			FIFRA, 12	3/27/00	IR		\$2,640	\$1,000
R	Trisect Corporation	Perdomo / Bonace	60193	Schaumburg	IL	Cook					GC	GLB	UM		FIFRA, 12	4/18/00			\$3,850	\$3,000
R	Knox Fertilizer Company, Inc.	Glowacki / Bonace	46534	Knox	IN	Starke	NWI						UM		FIFRA, 12	4/24/00			\$8,910	\$7,128
R	Edmar Chemical Company	Lieben / Bonace	44022	Chagrin Falls	OH	Cuyahoga						GLB		NEO	FIFRA, 12	5/5/00	IR		\$7,920	\$1,000
R	Fresh Products, Inc.	Coyle / Silvasi	43615	Toledo	OH	Lucas						GLB			FIFRA, 12	6/7/00			\$2,750	\$2,750
R	Jones-Hamilton Co.	Perdomo / Bonace	43465	Walbridge	OH	Wood						GLB			FIFRA, 12	6/7/00			\$34,650	\$15,400
R	Solvit, Inc.	Perdomo / Bonace	53713	Madison	WI	Dane							UM		FIFRA, 12	6/14/00			\$33,000	\$5,000
R	Stepan Company	Perdomo / Bonace	60093	Winnetka	IL	Cook					GC	GLB	UM		FIFRA, 12	6/28/00	IR		\$141,000	\$102,800
R	Aire-Mate, Inc.	Nagle / Bonace	46074	Westfield	IL	Hamilton							UM		FIFRA, 12	7/20/00			\$3,520	\$2,816
R	King International, Inc.	McAuliffe / Andujar	45011	Hamilton	OH	Butler									FIFRA, 12	8/3/00			\$5,500	\$5,500
R	Greener Pastures, Inc.	Peaceman / Bonace	55114	St Paul	MN	Ramsey							UM		FIFRA, 12	8/16/00	IR		\$7,700	\$4,900
R	Scranton Associates, Inc.	Lieben / Bonace	44135	Cleveland	OH	Cuyahoga						GLB		NEO	FIFRA, 12	9/28/00			\$2,640	\$1,584
R	Cleaning Solutions, Inc.	Liszewski / Lukascyk	49507	Grand Rapids	MI	Kent						GLB			FIFRA, 12	not reported			\$11,000	not reported
R	Ecolab, Inc.	Glowacki / Bonace	55401	Minneapolis	MN	Hennepin							UM		FIFRA, 12	not reported			\$546,700	not reported

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R	Smith, Chemical & Wax, Inc.	Gonzales / Lukascyk	48038	Clinton Township	MI	Macomb				SEMI		GLB			FIFRA, 12	not reported			\$10,437	not reported
R	Aquamarine Aquarium Systems, Inc.	Perdomo / Andujar	48603	Saginaw	MI	Saginaw						GLB			FIFRA, 12, 13	12/13/99			\$30,800	\$9,079
R	Nu-Method Pest Control Service	Merchant / Andujar	48206	Detroit	MI	Wayne				SEMI		GLB			FIFRA, 12, 13	2/25/00	IR		\$11,000	\$11,000
R	Mid-West Chemical and Supply, Inc.	Perdomo / Andujar	45066	Springboro	OH	Warren									FIFRA, 12, 3	2/7/00			\$3,850	\$2,310
R	United Signature Foods	Schneiders / Silvasi	46203	Indianapolis	IN	Marion									FIFRA, 7	10/8/99	IR		\$5,500	not reported
R	Xttrium Laboratories, Inc	Schneiders / Silvasi	60609	Chicago	IL	Cook					GC	GLB	UM		FIFRA, 7	10/26/99			\$5,500	\$4,400
R	Champion Packaging and Distribution, Inc.	Daugavietis / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	\$8,250
R	K.A. Steel Chemicals, Inc.	Daugavietis / Bonace	60439	Lemont	IL	Cook					GC	GLB	UM		FIFRA, 7	12/20/99			\$5,500	not reported
R	Lynde Company	Schneiders / Zimmerman	55117	St. Paul	MN	Ramsey							UM		FIFRA, 7	12/30/99	IR		\$11,000	\$1,100
R	National Healthcare Manufacturing Company	Schneiders / Silvasi	60002	Antioch	IL	Lake						GLB	UM		FIFRA, 7	2/23/00	IR		\$5,500	\$550
R	Midwest Special Services, Inc.	Geal / Zimmerman	55106	St. Paul	MN	Ramsey							UM		FIFRA, 7	3/27/00			\$11,000	not reported
R	C.T. Chemicals, Inc.	Cha / Crosetto	45036	Lebanon	OH	Warren									FIFRA, 7	6/12/00			\$40,000	\$25,000
R	Oakite Products, Inc.	Steketee / Lukascyk	48174	Romulus	MI	Wayne				SEMI		GLB			FIFRA, 8	not reported			\$5,500	not reported
R	Rho Chemical Company, Inc.	Liszewski / Kuefler	60435	Joliet	IL	Will							UM		RCRA, 3002	5/8/00	IR		\$54,193	\$40,000
R	Nortru, Inc.	Kline / Mikulka	48214	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3002, 3004	8/10/00	IR		\$79,085	\$53,718
R	McIntyre Group	Hersh / Opek	60466	University Park	IL	Cook					GC	GLB	UM		RCRA, 3002, 3005	not reported			\$43,917	not reported

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R	Koch Petroleum Group, L.P.	Daugavietis / Bardo	55068	Rosemount	MN	Dakota							UM		RCRA, 3002, 3005, 3008	8/30/00	IR		\$3,500,000	\$3,500,000
R	Sybill, Inc.	Turner / Holtrop	48209	Detroit	MI	Wayne				SEMI		GLB			RCRA, 3004	11/5/99	IR		\$864,773	\$148,067
R	Michigan Recovery	Melodia / Sharrow	48174	Romulus	MI	Wayne				SEMI		GLB			RCRA, 3004	3/30/00	IR		\$240,020	\$32,000
R	3M - St. Paul Main Plant	Coyle / Kuefler	55106	St Paul	MN	Ramsey							UM		RCRA, 3004	9/22/00			\$44,635	\$38,596
R	WCI Steel, Inc.	Tanaka / Beedle	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3005	10/22/99	IR		\$35,000,000	\$1,014,084
R	Alberto Culver USA, Inc.	Morton / Kuefler	60160	Melrose Park	IL	Cook					GC	GLB	UM		RCRA, 3005	3/23/00	IR	SEP	\$164,544	\$104,000
R	Capozzi Custom Cabinets	McClary / Valentino	44430	Leavittsburg	OH	Trumbull						GLB		NEO	RCRA, 3005	not reported			\$183,448	not reported
R	Equisitar Chemicals	Dalianis / Kuefler	60450	Morris	IL	Grundy							UM		RCRA, 3005	not reported			\$66,651	not reported
R	Kramer, H. Company	Morris / Kuefler	60608	Chicago	IL	Cook					GC	GLB	UM		RCRA, 3005	not reported			\$100,320	not reported
R	Loder Croklaan, USA	Turner / Kuefler	60410	Channahon	IL	Will							UM		RCRA, 3007	6/21/00	IR		\$27,500	\$16,500
R	Butcher Company, The	Melodia / Opek	60658	Alsip	IL	Cook					GC	GLB	UM		RCRA, 3007	9/22/00	IR		\$36,729	\$36,729
R	3M - Cottage Grove	Coyle / Kuefler	55016	Cottage Grove	MN	Washington							UM		RCRA, 3008	9/22/00			\$7,780	\$7,150
R	3M - Hutchinson	Coyle / Kuefler	55350	Hutchinson	MN	McLeod							UM		RCRA, 3008	9/22/00			\$57,440	\$52,340
R	Safety-Kleen Corporation	Estes / Vicente	55449	Blaine	MN	Anoka							UM		RCRA, 3008	9/25/00	IR		\$39,300	\$31,300
R	Autumn Industries, Inc.	Wagner / Little	44483	Warren	OH	Trumbull						GLB		NEO	RCRA, 3008	9/28/00			\$4,200	\$4,200
R	Hydrite Chemical Company	Murawski / Sharrow	53527	Cottage Grove	WI	Dane							UM		RCRA, 3008	9/29/00			\$15,510	\$15,510
R	USL - City Environmental	Daugavietis / Mikulka	48211	Detriot	MI	Wayne				SEMI		GLB			RCRA, 3008	9/29/00	IR		\$155,075	\$155,075
R	U.S. Postal Service Bulk Mail Center	Kenney / Damico	45235	Cincinnati	OH	Hamilton									RCRA, 9003	4/5/00	IR		\$450	\$450

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R	Metcalfe Federal Building	Kenney / Mustard	60664	Chicago	IL	Cook					GC	GLB	UM		RCRA, 9006	11/15/99			\$1,200	\$1,200
R	Nagra's Quick Mart	Kenney / Lynch	46403	Gary	IN	Lake	NWI					GLB	UM		RCRA, 9006	11/17/99			\$300	\$300
R	Flying J Travel Plaza	Kenney / Hill	43046	Milersport	OH	Fairfield									RCRA, 9006	11/29/99			\$150	\$150
R	Bope Shell Service	Kenney / Hill	43211	Columbus	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Glengary Shell Service Center	Kenney / Hill	43081	Westerville	OH	Franklin									RCRA, 9006	12/15/99			\$150	\$150
R	Clark Service Station	Kenney / Lynch	46360	Michigan City	IN	LaPorte	NWI					GLB	UM		RCRA, 9006	1/12/00			\$300	\$300
R	Colberts Parkside Service	Kenney / Lynch	46320	Hammond	IN	Lake	NWI					GLB	UM		RCRA, 9006	1/31/00			\$300	\$300
R	Industrial Strip Club	Kenney / Lynch	46320	Hammond	IN	Lake	NWI					GLB	UM		RCRA, 9006	2/28/00			\$900	\$900
R	Super Lube	Kenney / Cisernos	54313	Green Bay	WI	Brown						GLB			RCRA, 9006	6/6/00			\$300	\$300
R	M&W Service	Kenney / Cisneros	56569	Ogema	MN	Becker							UM		RCRA, 9006	7/13/00			\$900	\$900
R	Wildwood Golfcourse	Kenney / Reme	62666	Middletown	IL	Logan							UM		RCRA, 9006	8/31/00			\$650	\$650
R	Antrim Development Corporation	Beauchamp / Young	49684	Traverse City	MI	Grand Traverse						GLB			SDWA, 1421	11/8/99			\$76,000	\$20,000
R	Seneca Foods Corporation	Clay / Rowe	49620	Buckley	MI	Wexford						GLB			SDWA, 1421	5/22/00	IR		\$4,400	\$3,500
R	Union Oil Company of California	Ketzback / Newell	60195	Hoffman Estates	IL	Cook					GC	GLB	UM		SDWA, 1421	5/31/00	IR		\$13,200	\$9,900
R	Heinz Oil Company	Morris / Kencheloe	49203	Jackson	MI	Jackson						GLB			SDWA, 1421	8/21/00	IR		\$24,000	\$24,000
R	Isdrandts Oil & Gas Company, Inc.	Nash / Rowe	49677	Reed City	MI	Osceola						GLB			SDWA, 1421	9/28/00	IR		\$53,200	\$14,000
R	Dynamic Development	Vezner / Young	49660	Manistee	MI	Manistee						GLB			SDWA, 1421	not reported			\$15,400	not reported

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R	Merit Energy	Felitti / Young	49651	Moorestown	MI	Roscommon						GLB			SDWA, 1421	not reported			\$88,800	not reported
R	Jupiter Oil Corp.	Kawakami / Rowe	48079	St. Clair	MI	St. Clair				SEMI		GLB			SDWA, 1421, 1422, 1423	3/20/00			\$7,800	\$50,000
R	Northeastern Energy Corporation	Felitti / Rowe	48079	Saint Clair	MI	St. Clair				SEMI		GLB			SDWA, 1423	7/12/00	IR		\$11,400	\$3,300
R	Summit Petroleum Corporation	Prout / Young	48804	Mount Summit	MI	Isabella						GLB			SDWA, 1423	not reported			\$11,000	not reported
R	Heartland Community School	Vasaturo / Grace	54022	River Falls	WI	St. Croix							UM		TSCA, 15	12/3/99			\$2,640	not reported
R	Mid Ohio Energy Cooperative, Inc.	Kujawa / Silvasi	43302	Marion	OH	Marion						GLB			TSCA, 15	2/17/00	IR		\$1,500	\$1,500
R	Rouge Steel Company	Vasaturo / Silvasi	48121	Dearborn Heights	MI	Wayne				SEMI		GLB			TSCA, 15	3/17/00	IR SEP		\$59,400	\$39,950
R	Ultraseal America, Inc.	Steketee / Allen	46815	Ft Wayne	IN	Allen						GLB			TSCA, 15	5/22/00			\$64,800	\$64,800
R	East Palestine City School District	Tennenbaum / Bonace	44413	East Palestine	OH	Columbiana								NEO	TSCA, 15, 203	1/21/00			\$25,300	\$1,000
R	Envioronmental Safety Consultants, Ltd.	Krueger / Love	62703	Springfield	IL	Sangamon									TSCA, 151	2/18/00			\$6,600	\$750
R	Barber, Barb and Tom Century 21	McAuliffe / Cooper	47265	North Vernon	IN	Jennings									TSCA, 16	10/15/99			\$36,300	\$32,670
R	High Efficiency Professional Abatement, Inc.	Felitti / Love	60175	St. Charles	IL	Kane							UM		TSCA, 16	12/30/99			\$15,200	\$3,150
R	Ric Temple and Paul Nay ands Associates	Lieben / Cooper	47274	Seymour	IN	Jackson									TSCA, 16	7/7/00			\$29,700	\$29,700
R	Rockford Products Company	Thompson / Zolnierczyk	61108	Rockford	IL	Winnebago							UM		TSCA, 16	not reported			\$10,000	not reported

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R	Brandenburg Industrial Service Company	Tanaka / Love	60608	Chicago	IL	Cook					GC	GLB	UM		TSCA, 206	2/8/00			\$11,800	\$11,800
R	Acorn Dual Language Community Academy	Waltz / Love	55119	St Paul	MN	Ramsey							UM		TSCA, 207	11/17/99	IR		\$4,400	not reported
R	White Pine School District	Cha / Grace	49971	White Pine	MI	Ontonagon						GLB			TSCA, 207	11/19/99	IR		\$5,500	not reported
R	Commonwealth Community Development Academy	Chow / Grace	48238	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	12/3/99			\$4,440	not reported
R	Academy of Michigan	Chow / Grace	48220	Ferndale	MI	Oakland				SEMI		GLB			TSCA, 207	12/8/99			\$2,640	not reported
R	New Horizon Academy	Chow Grace	48206	Detroit	MI	Wayne				SEMI		GLB			TSCA, 207	1/28/00	IR		\$4,440	not reported
R	Glidden Company	Schneiders / Crosetto	44136	Strongsville	OH	Cuyahoga						GLB		NEO	TSCA, 5	10/14/99	IR		\$28,000	\$4,200
R	PCI Industries, Inc.	Nagle / Cooper	46312	East Chicago	IN	Lake	NWI					GLB	UM		TSCA, 6	10/5/99		SEP	\$124,000	\$50,000
R	City Environment, Inc.	Perdomo / Cooper	48211	Detroit	MI	Wayne				SEMI		GLB			TSCA, 6	11/17/99	IR		\$145,750	\$123,888
R	Wayne Disposal, Inc.	Perdomo / Moore	48111	Belleville	MI	Wayne				SEMI		GLB			TSCA, 6	11/19/99			\$41,250	\$17,000
R	DSC Limited	Barwick / Zolnierczyk	48173	Gibraltar	MI	Monroe				SEMI		GLB			TSCA, 6	3/9/00	IR		\$25,000	\$15,000
R	Industrial Trading Company	Barwick / Silvasi	45659	Pedro	OH	Lawrence			TRI						TSCA, 6, 15	10/25/99	IR	SEP	\$16,000	\$2,000
R	Countrimark Cooperative, Inc.	Laughlin / Bonace	47620	Mt. Vernon	IN	Posey									TSCA, 8	10/22/99		SEP	\$170,000	\$85,688
R	Alcoa, Inc.	Perdomo / Bonace	47630	Newburgh	IN	Warrick									TSCA, 8	3/3/00	IR		\$18,133	\$15,413
R	Umetco, Inc.	Daugavietis / Moore	48234	Detroit	MI	Wayne				SEMI		GLB			TSCA, 8	5/22/00	IR		\$145,000	not reported
R	Chemetco, Inc. Hartford Illinois	Trevino / Schulenburg	62048	Hartford	IL	Madison		GAT					UM		CAA, 110,113; CWA,404	1/14/00	IR		\$610,000	\$610,000

Type	Case Name	Attorney / Program	Zip	City	State	County	NWI	GAT	TRI	SEMI	GC	GLB	UM	NEO	Statute	Date	IR	SEP	Proposed Penalty	Final Penalty
R	Almond Investment Company	Guenther / Cardile	49444	Muskegon	MI	Muskegon						GLB			CAA, 113; CWA, 307	1/10/00	IR		\$291,616	\$50,000
R	Primera Foods Corporation	Laughlin / McNamara	56573	Perham	MN	Otter Tail							UM		CERCLA, 103; EPCRA, 304	12/20/99		SEP	\$86,589	\$14,000
R	Pepsi Cola General Bottlers, Inc.	Dalianis / McNamara	45237	Cincinnati	OH	Hamilton									CERCLA, 103; EPCRA, 304	3/13/00		SEP	\$83,325	\$12,465
R	Indiana American Water Company, Inc.	Perdomo / McNamara	46176	Shelbyville	IN	Shelby									CERCLA, 103; EPCRA, 304	not reported		SEP	\$62,050	\$7,654
R	Routh, J.H. Packing Company	Krueger / Entzminger	44870	Sanduski	OH	Erie						GLB			CERCLA, 104; EPCRA, 312	not reported			\$136,503	not reported
R	Dow Chemical Company	Pallesen / Entzminger	48667	Midland	MI	Midland						GLB			CERCLA, 109; EPCRA, 325	12/22/99		SEP	\$661,237	\$82,834
R	LTV Steel Co., Inc.	Felitti / Eler	44482	Warren	OH	Trumbull						GLB		NEO	CWA, 301; RCRA, 3002	10/28/99			\$92,500	\$92,500
R	GATX Terminals Corporation	Schneiders / Entzminger	60501	Bedford Park	IL	Cook					GC	GLB	UM		EPCRA, 34; CERCLA, 103	11/9/99		SEP	\$78,258	\$10,873